

2024 Annual General Meeting

June 21, 2024



Voting results

Agenda item	Resolution	Valid votes ¹	% of share capital	Voting FOR	In %	Voting AGAINST	In %	Abstention	Result
3.	Remuneration report	7,375,843	28.30%	6,882,899	99.28%	49,923	0.72%	443,021	Accepted
4.	2023 annual accounts	7,375,843	28.30%	7,360,359	99.99%	933	0.01%	14,551	Accepted
6.	Release from liability of the company's executive directors	7,375,843	28.30%	6,921,608	99.83%	11,591	0.17%	442,644	Accepted
7.	Release from liability of the company's non-executive directors	7,375,843	28.30%	6,921,608	99.83%	11,591	0.17%	442,644	Accepted
8.	Re-appointment of external auditor	7,375,843	28.30%	7,360,392	99.99%	900	0.01%	14,551	Accepted
9.	Authorization to Acquire own Shares	7,375,843	28.30%	7,360,359	99.99%	900	0.01%	14,584	Accepted
10.	Amendment of the Company's articles of association	7,375,843	28.30%	7,348,159	99.99%	900	0.01%	26,784	Accepted
11.	Re-appointment of Dr. Michael Schaeffer as executive director	7,375,843	28.30%	6,923,832	94.06%	437,460	5.94%	14,551	Accepted
12.	Remuneration non-executive directors	7,375,843	28.30%	6,882,109	93.52%	476,983	6.48%	16,751	Accepted

¹ Number of shares of which valid votes have been cast.