

Extraordinary General Meeting of asknet Solutions AG
on 23 May 2022 in Karlsruhe
Voting results



Voting items		Valid votes in % of share capital		No - votes		Yes - votes		Result
A 1	Election of Mr. Christopher Görtz as Chairman of the Meeting for today's Extraordinary General Meeting of asknet Solutions AG	2,386,802	73.017%	0	0.000%	2,386,802	100.000%	adopted
1	Consent to the conclusion of a settlement agreement with former members of the Management Board or their legal successors and a D & O insurance company	2,393,812	73.232%	1,429	0.060%	2,392,383	99.940%	adopted
2	Election of Mr Aston Fallen to the Supervisory Board of asknet Solutions AG	2,389,564	73.102%	0	0.000%	2,389,564	100.000%	adopted