

Extraordinary General Meeting of asknet Solutions AG
on 15 October 2021 in Karlsruhe
Voting results



Voting items		Valid votes in % of share capital		No - votes		Yes - votes		Result
2	Resolution on a capital increase against cash contributions with granting of an indirect subscription right	1,050,962	80.378%	1,313	0.125%	1,049,649	99.875%	adopted
3	Resolution on the cancellation of the Authorized Capital 2020 and the creation of a new Authorized Capital (Authorized Capital 2021) against contributions in cash and/or in kind with the authorization to exclude the statutory subscription right and on the corresponding amendment to the Articles of Association	1,050,962	80.378%	1,317	0.125%	1,049,645	99.875%	adopted
4	Resolution on the authorization to issue convertible bonds, bonds with warrants and profit participation rights with or without conversion or subscription rights and to exclude subscription rights	1,050,766	80.363%	1,889	0.180%	1,048,877	99.820%	adopted
5	Resolution on the cancellation of the Conditional Capital 2016, creation of a Conditional Capital 2021 and the corresponding amendment to the Articles of Association	1,050,962	80.378%	1,317	0.125%	1,049,645	99.875%	adopted

Extraordinary General Meeting of asknet Solutions AG
on 15 October 2021 in Karlsruhe
Voting results



Voting items		Valid votes in % of share capital		No - votes		Yes - votes		Result
6a	Approval of the resignation of Mr Manfred Danner with effect from the end of the Extraordinary General Meeting on 15 October 2021 and election of Mr Christian Lagerling to the Supervisory Board of asknet Solutions AG	1,050,954	80.377%	2,085	0.198%	1,048,869	99.802%	adopted
6b (1)	Election of Mr Norman Hansen as the first substitute member for Mr Herrn Christian Lagerling	1,051,004	80.381%	1,517	0.144%	1,049,487	99.856%	adopted
6b (2)	Election of Mr Luis Tavares Bravo as the second substitute member for Mr Christian Lagerling	1,051,004	80.381%	1,532	0.146%	1,049,472	99.854%	adopted
6b (3)	Election of Ms. Svetlana Klochko as the third substitute member for Mr Christian Lagerling	1,051,004	80.381%	2,632	0.250%	1,048,372	99.750%	adopted