

Annual General Meeting of asknet Solutions AG
on 5 July 2021 in Karlsruhe
Voting results



Voting items		Valid votes in % of share capital		No - votes		Yes - votes		Result
2a	Approval of Mr Victor lezuitov for the financial year 2020	1,049,608	80.274%	597	0.057%	1,049,011	99.943%	adopted
2b	Approval of Mr Norman Hansen for the financial year 2020	1,048,608	80.198%	597	0.057%	1,048,011	99.943%	adopted
2c	Approval of Mr Christian Herkel for the financial year 2020	1,049,036	80.230%	25	0.002%	1,049,011	99.998%	adopted
2d	Approval of Mr Jan Schulmeister for the financial year 2020	634,338	48.514%	597	0.094%	633,741	99.906%	adopted
3a	Approval of Mr Aston Fallen for the financial year 2020	634,338	48.514%	1,332	0.210%	633,006	99.790%	adopted
3b	Approval of Mr Thomas Garrahan for the financial year 2020	1,047,873	80.141%	597	0.057%	1,047,276	99.943%	adopted
3c	Approval of Mr Matthew Baile for the financial year 2020	1,047,873	80.141%	597	0.057%	1,047,276	99.943%	adopted
4	Election of the auditor and group auditor for the financial year 2021	1,049,593	80.273%	25	0.002%	1,049,568	99.998%	adopted

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5a (1)	Election of Mr Massimiliano Iuliano to the Supervisory Board of asknet Solutions AG	1,048,608	80.198%	1,332	0.127%	1,047,276	99.873%	adopted
5a (2)	Election of Mr Manfred Danner to the Supervisory Board of asknet Solutions AG	1,048,608	80.198%	1,332	0.127%	1,047,276	99.873%	adopted
5a (3)	Election of Mr Andreas Lammel to the Supervisory Board of asknet Solutions AG	1,049,708	80.282%	1,332	0.127%	1,048,376	99.873%	adopted
5b (1)	Election of Mr Norman Hansen as the first substitute member of the Supervisory Board of asknet Solutions AG	1,049,608	80.274%	1,332	0.127%	1,048,276	99.873%	adopted
5b (2)	Election of Mr Luis Tavares Bravo as the second substitute member of the Supervisory Board of asknet Solutions AG	1,048,608	80.198%	1,332	0.127%	1,047,276	99.873%	adopted
5b (3)	Election of Ms. Svetlana Klochko as the third substitute member of the Supervisory Board of asknet Solutions AG	1,048,708	80.205%	1,332	0.127%	1,047,376	99.873%	adopted