

## Voting results of the Annual General Meeting of April 8, 2020

The share capital (a total of 2.883.859 shares with voting rights – at the time of the Annual General Meeting, the company held 536 own shares, which are therefore excluded from voting rights) were represented with 2.581.969 shares with voting rights, corresponding to 89.52 % of such shares.

The voting on the various agenda items went as follows:

### Agenda Item 1

#### Appropriation of the Rules of Procedure of the General Meetings

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,581,926</b>	89.51 % of the share capital
<b>Votes in favour</b>	<b>2,581,843</b>	100.00 % of votes cast
<b>No votes</b>	<b>83</b>	0.00 % of votes cast
<b>Abstentions</b>	<b>43</b>	

### Agenda Item 5

#### Approval of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2019, the Report of the Board of Directors and the Auditor's Report

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,581,955</b>	89.51 % of the share capital
<b>Votes in favour</b>	<b>2,581,913</b>	100.00 % of votes cast
<b>No votes</b>	<b>42</b>	0.00 % of votes cast
<b>Abstentions</b>	<b>14</b>	

### Agenda Item 6

#### Appropriation of the result for the financial year ended December 31, 2019

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,581,957</b>	89.51 % of the share capital
<b>Votes in favour</b>	<b>2,581,790</b>	99.99 % of votes cast
<b>No votes</b>	<b>167</b>	0.01 % of votes cast
<b>Abstentions</b>	<b>12</b>	

### Agenda Item 7

#### Approval of the Principles of Remuneration for the Board of Directors of Logwin AG

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,578,887</b>	89.41 % of the share capital
<b>Votes in favour</b>	<b>2,545,349</b>	98.70 % of votes cast
<b>No votes</b>	<b>33,538</b>	1.30 % of votes cast
<b>Abstentions</b>	<b>3,082</b>	

### Agenda Item 9

#### Discharge of the members of the Board of Directors for the exercise of their mandates during the financial year ended December 31, 2019

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,581,844</b>	89.51 % of the share capital
<b>Votes in favour</b>	<b>2,549,170</b>	98.73 % of votes cast
<b>No votes</b>	<b>32,674</b>	1.27 % of votes cast
<b>Abstentions</b>	<b>125</b>	

### Agenda Item 10a

#### Appointment of members to the Board of Directors - statutory appointment:

#### Appointment of Dr. Antonius Wagner as a member of the Board of Directors

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,581,716</b>	89.51 % of the share capital
<b>Votes in favour</b>	<b>2,548,906</b>	98,73 % of votes cast
<b>No votes</b>	<b>32,810</b>	1.27 % of votes cast
<b>Abstentions</b>	<b>253</b>	

### Agenda Item 10b

#### Appointment of members to the Board of Directors - statutory appointment:

#### Appointment of Sebastian Esser as a member of the Board of Directors

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,581,716</b>	89.51 % of the share capital
<b>Votes in favour</b>	<b>2,548,906</b>	98.73 % of votes cast
<b>No votes</b>	<b>32,810</b>	1.27 % of votes cast
<b>Abstentions</b>	<b>253</b>	

### Agenda Item 10c

**Appointment of members to the Board of Directors - statutory appointment:**

**Appointment of Andreas Kurtze as a member of the Board of Directors**

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,581,686</b>	89.51 % of the share capital
<b>Votes in favour</b>	<b>2,548,870</b>	98.73 % of votes cast
<b>No votes</b>	<b>32,816</b>	1.27 % of votes cast
<b>Abstentions</b>	<b>283</b>	

### Agenda Item 10d

**Appointment of members to the Board of Directors - statutory appointment:**

**Appointment of Philippe Prussen as a member of the Board of Directors**

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,581,670</b>	89.50 % of the share capital
<b>Votes in favour</b>	<b>2,548,860</b>	98.73 % of votes cast
<b>No votes</b>	<b>32,810</b>	1.27 % of votes cast
<b>Abstentions</b>	<b>299</b>	

### Agenda Item 11

**Appointment of the auditor for the 2020 financial year**

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,581,907</b>	89.51 % of the share capital
<b>Votes in favour</b>	<b>2,548,357</b>	98.70 % of votes cast
<b>No votes</b>	<b>33,550</b>	1.30 % of votes cast
<b>Abstentions</b>	<b>62</b>	

### Agenda Item 12

**Remuneration for the non-executive members of the Board of Directors**

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,581,733</b>	89.51 % of the share capital
<b>Votes in favour</b>	<b>2,580,890</b>	99.97 % of votes cast
<b>No votes</b>	<b>843</b>	0.03 % of votes cast
<b>Abstentions</b>	<b>236</b>	