

Voting results of the Annual General Meeting of April 8, 2022

The share capital (a total of 2,879,215 shares with voting rights – at the time of the Annual General Meeting, the company held 5,180 own shares, which are therefore excluded from voting rights) were represented with 2,620,985 shares with voting rights, corresponding to 90,87 % of such shares.

The voting on the various agenda items went as follows:

Agenda Item 4

Approval of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2021, the Report of the Board of Directors and the Auditor's Report

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,620,921	90.87 % of the share capital
Votes in favour	2,618,938	99.9243 % of votes cast
No votes	1,983	0.0757 % of votes cast
Abstentions	64	

Agenda Item 5

Appropriation of the result of Logwin AG for the financial year ended December 31, 2021

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,620,980	90.87 % of the share capital
Votes in favour	2,618,953	99.9227 % of votes cast
No votes	2,027	0.0773 % of votes cast
Abstentions	5	

Agenda Item 6

Distribution to the shareholders

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,620,917	90.87 % of the share capital
Votes in favour	2,618,865	99.9217 % of votes cast
No votes	2,052	0.0783 % of votes cast
Abstentions	68	

Agenda Item 8

Discharge of the members of the Board of Directors for the exercise of their mandates during the financial year ended December 31, 2021

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,620,954	90.87 % of the share capital
Votes in favour	2,618,834	99.9191 % of votes cast
No votes	2,120	0.0809 % of votes cast
Abstentions	31	

Agenda Item 9a

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:

Number of shares for which valid votes were cast (yes and no votes):	2,620,794	90.86 % of the share capital
Votes in favour	2,580,479	98.4617 % of votes cast
No votes	40,315	1.5383 % of votes cast
Abstentions	191	

Agenda Item 9b

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:

Number of shares for which valid votes were cast (yes and no votes):	2,620,783	90.86 % of the share capital
Votes in favour	2,607,159	99.4802 % of votes cast
No votes	13,624	0.5198 % of votes cast
Abstentions	202	

Agenda Item 9c

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:

Number of shares for which valid votes were cast (yes and no votes):	2,620,791	90.86 % of the share capital
Votes in favour	2,580,482	98.4620 % of votes cast
No votes	40,309	1.5380 % of votes cast
Abstentions	194	

Agenda Item 9d

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:

Number of shares for which valid votes were cast (yes and no votes):	2,620,754	90.86 % of share capital
Votes in favour	2,580,405	98.4604 % of votes cast
No votes	40,349	1.5396 % of votes cast
Abstentions	231	

Agenda Item 10

Appointment of the auditor for the 2022 financial year

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,615,926	90.69 % of the share capital
Votes in favour	2,615,664	99.9900 % of votes cast
No votes	262	0.0100 % of votes cast
Abstentions	5,059	

Agenda Item 11

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

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,617,878	90.76 % of the share capital
Votes in favour	2,613,985	99.8513 % of votes cast
No votes	3,893	0.1487 % of votes cast
Abstentions	3,107	