

Voting results of the Annual General Meeting of April 23, 2025

The share capital (a total of 2,879,215 shares with voting rights) were represented with 2,685,699 shares with voting rights, corresponding to 93.28 % 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, 2024, the Report of the Board of Directors and the Auditor's Report

The Board of Directors proposes that the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2024, the Report of the Board of Directors and the Auditor's Report for 2024 be approved.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,685,627	93.28 % of the share capital
Votes in favour	2,679,609	99.78 % of votes cast
No votes	6,018	0.22 % of votes cast
Abstentions	72	

Agenda Item 5

Appropriation of the result of Logwin AG for the financial year ended December 31, 2024

The Board of Directors proposes to carry forward the result of the financial year 2024 in the amount of EUR 159,799,108.80, less the distribution resolved by the Annual General Meeting and to transfer EUR 168,535,041.33 of the previous profit carried forward to the revenue reserves.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,685,629	93.28 % of the share capital
Votes in favour	2,679,608	99.78 % of votes cast
No votes	6,021	0.22 % of votes cast
Abstentions	70	

Agenda Item 6

Distribution to the shareholders

The Board of Directors proposes to make a distribution of EUR 12.80 per share to the shareholders.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,685,699	93.28 % of the share capital
Votes in favour	2,679,675	99.78 % of votes cast
No votes	6,024	0.22 % of votes cast
Abstentions	0	

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, 2024

The Board of Directors proposes that the members of the Board of Directors be discharged for the execution of their mandates during the fiscal year ended December 31, 2024.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,685,679	93.28 % of the share capital
Votes in favour	2,679,586	99.77 % of votes cast
No votes	6,093	0.23 % of votes cast
Abstentions	20	

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):	2,685,651	93.28 % of the share capital
Votes in favour	2,652,580	98.77 % of votes cast
No votes	33,071	1.23 % of votes cast
Abstentions	48	

Agenda Item 9b

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):	2,685,649	93.28 % of the share capital
Votes in favour	2,652,578	98.77 % of votes cast
No votes	33,071	1.23 % of votes cast
Abstentions	50	

Agenda Item 9c

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):	2,685,649	93.28 % of the share capital
Votes in favour	2,652,578	98.77 % of votes cast
No votes	33,071	1.23 % of votes cast
Abstentions	50	

Agenda Item 9d

Appointment of members to the Board of Directors

Statutory appointment:

Appointment of Axel Steiner 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):	2,685,651	93.28 % of share capital
Votes in favour	2,679,285	99.76 % of votes cast
No votes	6,366	0.24 % of votes cast
Abstentions	48	

Agenda Item 10

Appointment of the auditor for the 2025 financial year

The Board of Directors proposes that the auditing firm PricewaterhouseCoopers, Société coopérative, with registered office at L-2182 Luxembourg, 2 rue Gerhard Mercator, be appointed auditor regarding the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2025.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,685,655	93.28 % of the share capital
Votes in favour	2,685,641	99.99 % of votes cast
No votes	14	0.01 % of votes cast
Abstentions	24	

Agenda Item 11

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

The Board of Directors proposes that the remuneration for the non-executive members of the Board of Directors for each of the 2024 and the 2025 financial years be set at a total of 130,000 EUR.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,685,669	93.28 % of the share capital
Votes in favour	2,685,562	99.99 % of votes cast
No votes	107	0.01 % of votes cast
Abstentions	30	