

## Voting results of the Annual General Meeting of March 31, 2023

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 2,671,749 shares with voting rights, corresponding to 92,63 % 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, 2022, 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, 2022, the Report of the Board of Directors and the Auditor's Report for 2022 be approved.

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,671,722</b>	92.63 % of the share capital
<b>Votes in favour</b>	<b>2,671,708</b>	99.9994 % of votes cast
<b>No votes</b>	<b>14</b>	0.0006 % of votes cast
<b>Abstentions</b>	<b>27</b>	

### Agenda Item 5

#### Appropriation of the result of Logwin AG for the financial year ended December 31, 2022

The Board of Directors proposes to carry forward the accumulated loss of the financial year 2022 in the amount of EUR -21.111.558,02.

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,671,749</b>	92.63 % of the share capital
<b>Votes in favour</b>	<b>2,671,729</b>	99.9992 % of votes cast
<b>No votes</b>	<b>20</b>	0.0008 % of votes cast
<b>Abstentions</b>	<b>0</b>	

### Agenda Item 6

#### Distribution to the shareholders

The Board of Directors proposes to make a distribution of EUR 24.00 per share to the shareholders from the capital reserve (Agio).

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,671,133</b>	92.61 % of the share capital
<b>Votes in favour</b>	<b>2,671,119</b>	99.9994 % of votes cast
<b>No votes</b>	<b>14</b>	0.0006 % of votes cast
<b>Abstentions</b>	<b>16</b>	

### 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, 2022

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, 2022.

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,671,658</b>	92.62 % of the share capital
<b>Votes in favour</b>	<b>2,671,638</b>	99.9992 % of votes cast
<b>No votes</b>	<b>20</b>	0.0008 % of votes cast
<b>Abstentions</b>	<b>91</b>	

### 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:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,671,723</b>	92.63 % of the share capital
<b>Votes in favour</b>	<b>2,635,754</b>	98.6537 % of votes cast
<b>No votes</b>	<b>35,969</b>	1.3463 % of votes cast
<b>Abstentions</b>	<b>26</b>	

### 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:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,671,723</b>	92.63 % of the share capital
<b>Votes in favour</b>	<b>2,662,459</b>	99.6532 % of votes cast
<b>No votes</b>	<b>9,264</b>	0.3468 % of votes cast
<b>Abstentions</b>	<b>26</b>	

### 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:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,671,723</b>	92.63 % of the share capital
<b>Votes in favour</b>	<b>2,635,549</b>	98.6460 % of votes cast
<b>No votes</b>	<b>36,174</b>	1.3540 % of votes cast
<b>Abstentions</b>	<b>26</b>	

### 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:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,671,723</b>	92.63 % of share capital
<b>Votes in favour</b>	<b>2,635,549</b>	98.6460 % of votes cast
<b>No votes</b>	<b>36,174</b>	1.3540 % of votes cast
<b>Abstentions</b>	<b>26</b>	

### Agenda Item 10

#### Appointment of the auditor for the 2023 financial year

The Board of Directors proposes that the auditing firm PricewaterhouseCoopers, Société coopérative, with registered office at L-2182 Luxemburg, 2 rue Gerhard Mercator, be appointed auditor regarding the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2023.

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,671,749</b>	92.63 % of the share capital
<b>Votes in favour</b>	<b>2,662,489</b>	99.6534 % of votes cast
<b>No votes</b>	<b>9,260</b>	0.3466 % of votes cast
<b>Abstentions</b>	<b>0</b>	

### 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 the 2023 financial year be set at a total of 120,000 EUR.

This agenda item was adopted as follows:

<b>Number of shares for which valid votes were cast (yes and no votes):</b>	<b>2,671,712</b>	92.63 % of the share capital
<b>Votes in favour</b>	<b>2,671,375</b>	99.9873 % of votes cast
<b>No votes</b>	<b>337</b>	0.0127 % of votes cast
<b>Abstentions</b>	<b>36</b>	