

## **Result of the vote at the Extraordinary General Meeting on 2 November 2023**

Item No. 1	Resolution on the amendment to the corporate object and related amendments to the Articles of Association		
, ,	valid voted shares received	(55.05%	registered capital)
10,293,775	yes-votes	99.43%	
15,439	no-votes	0.57%	
15,000	abstentions		
Item No. 2	By-election to the Supervisory Board		
10,352,569	valid voted shares received	(55.05%	registered capital)
9,238,130	yes-votes	89.24%	
1,114,439	no-votes	10.76%	
14,713	abstentions		