



Voting results for the ordinary general meeting of Frequentis AG on 5. Juni 2025

Agenda item 2:

Resolution on the appropriation of the balance sheet profit.

Number of shares voting valid: 10,952,112

Those correspond to this portion of the registered capital: 82.47 %

Total number of valid votes: 10,952,112

FOR-Votes 10,952,112 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the financial year 2024.

Number of shares voting valid: 10,951,512

Those correspond to this portion of the registered capital: 82.47 %

Total number of valid votes: 10,951,512

FOR-Votes 10,951,512 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2024.

Number of shares voting valid: 1,855,486

Those correspond to this portion of the registered capital: 13.97 %

Total number of valid votes: 1,855,486

FOR-Votes 1,855,486 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 60,260 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2024.

Number of shares voting valid: 10,948,012

Those correspond to this portion of the registered capital: 82.44 %

Total number of valid votes: 10,948,012

FOR-Votes 10,948,012 votes.

AGAINST-Votes	0 votes.
ABSTENTIONS	3,500 votes.

Agenda item 6:

Resolution on the remuneration report.

Number of shares voting valid:	10,951,512
Those correspond to this portion of the registered capital:	82.47 %
Total number of valid votes:	10,951,512
FOR-Votes	10,565,734 votes.
AGAINST-Votes	385,778 votes.
ABSTENTIONS	0 votes.

Agenda item 7:

Election of the auditors of the annual financial statements and consolidated financial statements as well as the auditor of the sustainability reporting for the financial year 2025.

Number of shares voting valid:	10,951,512
Those correspond to this portion of the registered capital:	82.47 %
Total number of valid votes:	10,951,512
FOR-Votes	10,951,512 votes.
AGAINST-Votes	0 votes.
ABSTENTIONS	0 votes.

Agenda item 8a:

Election of DDr. Karl Michael Millauer to the Supervisory Board.

Number of shares voting valid:	10,926,912
Those correspond to this portion of the registered capital:	82.28 %
Total number of valid votes:	10,926,912
FOR-Votes	10,600,972 votes.
AGAINST-Votes	325,940 votes.
ABSTENTIONS	24,600 votes.

Agenda item 8b:

Election of Dr. Boris Nemsic to the Supervisory Board.

Number of shares voting valid:	10,930,112
Those correspond to this portion of the registered capital:	82.31 %
Total number of valid votes:	10,930,112
FOR-Votes	10,605,464 votes.
AGAINST-Votes	324,648 votes.
ABSTENTIONS	21,400 votes.

Agenda item 9:

Resolution on the Long Term Incentive Plan 2025.

Number of shares voting valid:	10,951,512
Those correspond to this portion of the registered capital:	82.47 %
Total number of valid votes:	10,951,512
FOR-Votes	10,951,512 votes.
AGAINST-Votes	0 votes.
ABSTENTIONS	0 votes.
