Voting results for the ordinary general meeting of Frequentis AG on 14. Mai 2020

**Agenda item 2:**
Resolution on the appropriation of the balance sheet profit.

Presence: 22 shareholders with 10,740,131 votes.
Number of shares voting valid: 10,740,131
Those correspond to this portion of the registered capital: 80.87 %
Total number of valid votes: 10,740,131
FOR-Votes 22 shareholders with 10,740,131 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

**Agenda item 3:**
Resolution on the discharge of the members of the Executive Board for the financial year 2019.

Presence: 19 shareholders with 1,731,365 votes.
Number of shares voting valid: 1,731,365
Those correspond to this portion of the registered capital: 13.04 %
Total number of valid votes: 1,731,365
FOR-Votes 19 shareholders with 1,731,365 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

**Agenda item 4:**
Resolution on the discharge of the members of the Supervisory Board for the financial year 2019.

Presence: 19 shareholders with 1,731,365 votes.
Number of shares voting valid: 1,731,365
Those correspond to this portion of the registered capital: 13.04 %
Total number of valid votes: 1,731,365
FOR-Votes 19 shareholders with 1,731,365 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

**Agenda item 5:**
Resolution on the remuneration of the members of the Supervisory Board for the financial year 2019.

Presence: 22 shareholders with 10,740,131 votes.
Number of shares voting valid: 10,740,131
Those correspond to this portion of the registered capital: 80.87%
Total number of valid votes: 10,740,131
FOR-Votes 22 shareholders with 10,740,131 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

**Agenda item 6:**
Election of the auditors of the annual financial statements and consolidated financial statements for the financial year 2020.

**Presence:** 22 shareholders with 10,740,131 votes.

Number of shares voting valid: 10,740,131
Those correspond to this portion of the registered capital: 80.87%
Total number of valid votes: 10,740,131
FOR-Votes 22 shareholders with 10,740,131 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

**Agenda item 7.1:**
Election of DDr. Karl Michael Millauer to the Supervisory Board.

**Presence:** 22 shareholders with 10,740,131 votes.

Number of shares voting valid: 10,740,131
Those correspond to this portion of the registered capital: 80.87%
Total number of valid votes: 10,740,131
FOR-Votes 21 shareholders with 10,675,131 votes.
AGAINST-Votes 1 shareholder with 65,000 votes.
ABSTENTIONS 0 shareholders with 0 votes.

**Agenda item 7.2:**
Election of Dr. Boris Nemsic to the Supervisory Board.

**Presence:** 22 shareholders with 10,740,131 votes.

Number of shares voting valid: 10,740,131
Those correspond to this portion of the registered capital: 80.87%
Total number of valid votes: 10,740,131
FOR-Votes 19 shareholders with 10,614,131 votes.
AGAINST-Votes 3 shareholders with 126,000 votes.
ABSTENTIONS 0 shareholders with 0 votes.

**Agenda item 8:**
Resolution on the remuneration policy for the Executive Board.

**Presence:** 22 shareholders with 10,740,131 votes.

Number of shares voting valid: 10,737,631
Those correspond to this portion of the registered capital: 80.86%
Total number of valid votes: 10,737,631
FOR-Votes 20 shareholders with 10,737,431 votes.
AGAINST-Votes 1 shareholder with 200 votes.
ABSTENTIONS 1 shareholder with 2,500 votes.
**Agenda item 9:**
Resolution on the remuneration policy for the Supervisory Board.

**Presence:** 22 shareholders with 10,740,131 votes.

**Number of shares voting valid:** 10,737,631
Those correspond to this portion of the registered capital: 80.86 %
**Total number of valid votes:** 10,737,631

**FOR-Votes** 20 shareholders with 10,737,431 votes.
**AGAINST-Votes** 1 shareholder with 200 votes.
**ABSTENTIONS** 1 shareholder with 2,500 votes.

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**Agenda item 10:**
Resolution on the Long Term Incentive Plan 2020.

**Presence:** 22 shareholders with 10,740,131 votes.

**Number of shares voting valid:** 10,739,915
Those correspond to this portion of the registered capital: 80.87 %
**Total number of valid votes:** 10,739,915

**FOR-Votes** 20 shareholders with 10,739,915 votes.
**AGAINST-Votes** 0 shareholders with 0 votes.
**ABSTENTIONS** 2 shareholders with 216 votes.