



Voting results for the ordinary general meeting of Frequentis AG on 20. Mai 2021

Agenda item 2:

Resolution on the appropriation of the balance sheet profit.

Number of shares voting valid: 10,699,713

Those correspond to this portion of the registered capital: 80.57 %

Total number of valid votes: 10,699,713

FOR-Votes 10,698,713 votes.

AGAINST-Votes 1,000 votes.

ABSTENTIONS 405 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the financial year 2020.

Number of shares voting valid: 1,691,102

Those correspond to this portion of the registered capital: 12.73 %

Total number of valid votes: 1,691,102

FOR-Votes 1,689,764 votes.

AGAINST-Votes 1,338 votes.

ABSTENTIONS 251 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2020.

Number of shares voting valid: 1,574,202

Those correspond to this portion of the registered capital: 11.85 %

Total number of valid votes: 1,574,202

FOR-Votes 1,573,102 votes.

AGAINST-Votes 1,100 votes.

ABSTENTIONS 117,151 votes.

Agenda item 5a:

Increase of the number of Supervisory Board members

Number of shares voting valid: 10,699,783

Those correspond to this portion of the registered capital: 80.57 %

Total number of valid votes: 10,699,783

FOR-Votes 10,582,117 votes.

AGAINST-Votes 117,666 votes.

ABSTENTIONS 335 votes.

Agenda item 5b:

Election of Sylvia Bardach to the Supervisory Board

Number of shares voting valid: 10,699,683

Those correspond to this portion of the registered capital: 80.57 %

Total number of valid votes: 10,699,683

FOR-Votes 10,581,017 votes.

AGAINST-Votes 118,666 votes.

ABSTENTIONS 435 votes.

Agenda item 6:

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2020.

Number of shares voting valid: 10,699,918

Those correspond to this portion of the registered capital: 80.57 %

Total number of valid votes: 10,699,918

FOR-Votes 10,698,918 votes.

AGAINST-Votes 1,000 votes.

ABSTENTIONS 200 votes.

Agenda item 7:

Resolution on the remuneration report.

Number of shares voting valid: 10,699,563

Those correspond to this portion of the registered capital: 80.57 %

Total number of valid votes: 10,699,563

FOR-Votes 10,698,563 votes.

AGAINST-Votes 1,000 votes.

ABSTENTIONS 555 votes.

Agenda item 8:

Election of the auditors of the annual financial statements and consolidated financial statements for the financial year 2021.

Number of shares voting valid: 10,700,018

Those correspond to this portion of the registered capital: 80.57 %

Total number of valid votes: 10,700,018

FOR-Votes 10,581,783 votes.

AGAINST-Votes 118,235 votes.

ABSTENTIONS 100 votes.

Agenda item 9:

Resolution on the Long-Term Incentive Plan 2021.

Number of shares voting valid: 10,699,563

Those correspond to this portion of the registered capital: 80.57 %

Total number of valid votes: 10,699,563

FOR-Votes 10,698,301 votes.

AGAINST-Votes 1,262 votes.

ABSTENTIONS 555 votes.
