



Voting results for the ordinary general meeting of Frequentis AG on 2. Juni 2022

Agenda item 2:

Resolution on the appropriation of the balance sheet profit.

Number of shares voting valid: 10,678,116

Those correspond to this portion of the registered capital: 80.41 %

Total number of valid votes: 10,678,116

FOR-Votes 10,678,116 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 2021.

Number of shares voting valid: 1,669,350

Those correspond to this portion of the registered capital: 12.57 %

Total number of valid votes: 1,669,350

FOR-Votes 1,669,200 votes.

AGAINST-Votes 150 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2021.

Number of shares voting valid: 1,643,850

Those correspond to this portion of the registered capital: 12.38 %

Total number of valid votes: 1,643,850

FOR-Votes 1,643,700 votes.

AGAINST-Votes 150 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2021.

Number of shares voting valid: 10,678,016

Those correspond to this portion of the registered capital: 80.41 %

Total number of valid votes: 10,678,016

FOR-Votes 10,676,866 votes.

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| AGAINST-Votes | 1,150 votes. |
| ABSTENTIONS | 100 votes. |

Agenda item 6:

Resolution on the remuneration report.

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| Number of shares voting valid: | 10,527,766 |
| Those correspond to this portion of the registered capital: | 79.28 % |
| Total number of valid votes: | 10,527,766 |
| FOR-Votes | 10,526,766 votes. |
| AGAINST-Votes | 1,000 votes. |
| ABSTENTIONS | 150,350 votes. |

Agenda item 7:

Election of the auditors of the annual financial statements and consolidated financial statements for the financial year 2022.

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| Number of shares voting valid: | 10,678,016 |
| Those correspond to this portion of the registered capital: | 80.41 % |
| Total number of valid votes: | 10,678,016 |
| FOR-Votes | 10,678,016 votes. |
| AGAINST-Votes | 0 votes. |
| ABSTENTIONS | 100 votes. |

Agenda item 8:

Resolution on the Long-Term Incentive Plan 2022.

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| Number of shares voting valid: | 10,677,916 |
| Those correspond to this portion of the registered capital: | 80.41 % |
| Total number of valid votes: | 10,677,916 |
| FOR-Votes | 10,508,289 votes. |
| AGAINST-Votes | 169,627 votes. |
| ABSTENTIONS | 200 votes. |

Agenda item 9:

Resolution on the authorization of (i) the Executive Board to purchase own shares pursuant to Section 65 Para 1 No. 4 and No. 8 Austrian Companies Act (AktG) both via the stock exchange and off-market in a volume of up to 10% of the nominal capital and to also exclude the general selling possibility of the shareholders that may be related to such purchase, (ii) the Executive Board to reduce the nominal capital by cancelling own shares without any further resolution by the General Meeting, and (iii) the Supervisory Board to adopt amendments to the Articles of Association arising from the cancellation of shares.

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| Number of shares voting valid: | 10,677,916 |
| Those correspond to this portion of the registered capital: | 80.41 % |
| Total number of valid votes: | 10,677,916 |
| FOR-Votes | 10,677,916 votes. |
| AGAINST-Votes | 0 votes. |
| ABSTENTIONS | 200 votes. |
