



Voting results for the ordinary general meeting of Frequentis AG on 1. Juni 2023

Agenda item 2:

Resolution on the appropriation of the balance sheet profit.

Number of shares voting valid: 11,021,133

Those correspond to this portion of the registered capital: 82.99 %

Total number of valid votes: 11,021,133

FOR-Votes 11,021,133 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 2022.

Number of shares voting valid: 11,022,425

Those correspond to this portion of the registered capital: 83.00 %

Total number of valid votes: 11,022,425

FOR-Votes 11,022,425 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 2022.

Number of shares voting valid: 1,832,707

Those correspond to this portion of the registered capital: 13.80 %

Total number of valid votes: 1,832,707

FOR-Votes 1,795,189 votes.

AGAINST-Votes 37,518 votes.

ABSTENTIONS 153,000 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2022.

Number of shares voting valid: 11,022,173

Those correspond to this portion of the registered capital: 83.00 %

Total number of valid votes: 11,022,173

FOR-Votes 11,022,173 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the remuneration report.

Number of shares voting valid: 10,869,173

Those correspond to this portion of the registered capital: 81.85 %

Total number of valid votes: 10,869,173

FOR-Votes 10,869,173 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 153,000 votes.

Agenda item 7:

Election of the auditors of the annual financial statements and consolidated financial statements for the financial year 2023.

Number of shares voting valid: 11,022,173

Those correspond to this portion of the registered capital: 83.00 %

Total number of valid votes: 11,022,173

FOR-Votes 11,022,173 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 8:

Resolution on the Long Term Incentive Plan 2023.

Number of shares voting valid: 11,022,173

Those correspond to this portion of the registered capital: 83.00 %

Total number of valid votes: 11,022,173

FOR-Votes 10,914,983 votes.

AGAINST-Votes 107,190 votes.

ABSTENTIONS 0 votes.

Agenda item 9:

Resolution on the authorization of the Executive Board to increase the nominal capital pursuant to Section 169 Stock Corporation Act (Authorized Capital) with the possibility to exclude the subscription right in whole or in part and amendment of the Articles of Association in Section 3 as well as authorization of the Supervisory Board to adopt amendments to the Articles of Association arising from the issuance of shares according to the authorized capital.

Number of shares voting valid: 11,022,173

Those correspond to this portion of the registered capital: 83.00 %

Total number of valid votes: 11,022,173

FOR-Votes 10,608,419 votes.

AGAINST-Votes 413,754 votes.

ABSTENTIONS 0 votes.

Agenda item 10:

Resolution on (i) the authorization of the Executive Board to issue convertible bonds pursuant to Section 174 Para 2 Stock Corporation Act with the possibility to exclude the subscription right in whole or in part and (ii) the conditional increase of the nominal capital pursuant to Section 159 Para 2 No. 1 Stock Corporation Act and amendment of the Articles of Association in Section 3 as well as authorization of the Supervisory Board to adopt amendments to the Articles of Association arising from the issuance of shares according to the conditional capital.

Number of shares voting valid: 11,022,173

Those correspond to this portion of the registered capital: 83.00 %

Total number of valid votes: 11,022,173

FOR-Votes 10,608,119 votes.

AGAINST-Votes 414,054 votes.

ABSTENTIONS 0 votes.
