



Voting results for the ordinary general meeting of Frequentis AG on 6. Juni 2024

Agenda item 2:

Resolution on the appropriation of the balance sheet profit.

Number of shares voting valid: 10,940,720

Those correspond to this portion of the registered capital: 82.38 %

Total number of valid votes: 10,940,720

FOR-Votes 10,940,720 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 73 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the financial year 2023.

Number of shares voting valid: 10,940,793

Those correspond to this portion of the registered capital: 82.39 %

Total number of valid votes: 10,940,793

FOR-Votes 10,940,720 votes.

AGAINST-Votes 73 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2023.

Number of shares voting valid: 1,780,027

Those correspond to this portion of the registered capital: 13.40 %

Total number of valid votes: 1,780,027

FOR-Votes 1,752,454 votes.

AGAINST-Votes 27,573 votes.

ABSTENTIONS 125,000 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2023.

Number of shares voting valid: 10,940,793

Those correspond to this portion of the registered capital: 82.39 %

Total number of valid votes: 10,940,793

FOR-Votes 10,940,720 votes.

AGAINST-Votes 73 votes.
ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the remuneration report.

Number of shares voting valid: 10,940,793
Those correspond to this portion of the registered capital: 82.39 %
Total number of valid votes: 10,940,793
FOR-Votes 10,648,720 votes.
AGAINST-Votes 292,073 votes.
ABSTENTIONS 0 votes.

Agenda item 7:

Election of the auditors of the annual financial statements and consolidated financial statements as well as (if applicable) the auditor of the sustainability reporting for the financial year 2024.

Number of shares voting valid: 10,940,793
Those correspond to this portion of the registered capital: 82.39 %
Total number of valid votes: 10,940,793
FOR-Votes 10,940,793 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 0 votes.

Agenda item 8:

Elections to the Supervisory Board.

Number of shares voting valid: 10,940,793
Those correspond to this portion of the registered capital: 82.39 %
Total number of valid votes: 10,940,793
FOR-Votes 10,616,045 votes.
AGAINST-Votes 324,748 votes.
ABSTENTIONS 0 votes.

Agenda item 9:

Resolution on the remuneration policy for the Executive Board of FREQUENTIS AG.

Number of shares voting valid: 10,940,693
Those correspond to this portion of the registered capital: 82.38 %
Total number of valid votes: 10,940,693
FOR-Votes 10,614,660 votes.
AGAINST-Votes 326,033 votes.
ABSTENTIONS 100 votes.

Agenda item 10:

Resolution on the remuneration policy for the Supervisory Board of FREQUENTIS AG.

Number of shares voting valid: 10,940,793
Those correspond to this portion of the registered capital: 82.39 %
Total number of valid votes: 10,940,793
FOR-Votes 10,940,720 votes.
AGAINST-Votes 73 votes.

ABSTENTIONS 0 votes.

Agenda item 11:

Resolution on the Long Term Incentive Plan 2024.

Number of shares voting valid: 10,940,793

Those correspond to this portion of the registered capital: 82.39 %

Total number of valid votes: 10,940,793

FOR-Votes 10,773,720 votes.

AGAINST-Votes 167,073 votes.

ABSTENTIONS 0 votes.

Agenda item 12:

Resolution on the authorization of (i) the Executive Board to purchase own shares pursuant to Section 65 Para 1 No. 4 and No. 8 Stock Corporation Act 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 as well as revocation of the respective resolution of the General Meeting of 2 June 2022.

Number of shares voting valid: 10,940,793

Those correspond to this portion of the registered capital: 82.39 %

Total number of valid votes: 10,940,793

FOR-Votes 10,940,793 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 13:

Resolution on the authorization of the Executive Board pursuant to Section 65 Para 1b Stock Corporation Act to dispose of, or utilize own shares also in other ways than a disposal via the stock exchange or a public offering for any legally permissible purpose and to also exclude the general purchasing possibility of the shareholders as well as revocation of the respective resolution of the General Meeting of 20 September 2019.

Number of shares voting valid: 10,940,693

Those correspond to this portion of the registered capital: 82.38 %

Total number of valid votes: 10,940,693

FOR-Votes 10,940,620 votes.

AGAINST-Votes 73 votes.

ABSTENTIONS 100 votes.

Agenda item 14a:

a) Resolution on the amendments of the Articles of Association in Article 6 (Virtual or Hybrid General Meeting).

Number of shares voting valid: 10,940,620

Those correspond to this portion of the registered capital: 82.38 %

Total number of valid votes: 10,940,620

FOR-Votes 10,814,228 votes.

AGAINST-Votes 126,392 votes.

ABSTENTIONS 173 votes.

Agenda item 14b:

Resolution on the amendments of the Articles of Association in Article 8.1 (Publications – EVI).

Number of shares voting valid: 10,940,768

Those correspond to this portion of the registered capital: 82.39 %

Total number of valid votes: 10,940,768

FOR-Votes 10,940,768 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 73 votes.
