



Voting results for the ordinary general meeting of Frequentis AG on 19. June 2026

Agenda item 2:

Resolution on the appropriation of the balance sheet profit.

Number of shares voting valid: 10,831,801

Those correspond to this portion of the registered capital: 81.56 %

Total number of valid votes: 10,831,801

FOR-Votes 10,831,640 votes.

AGAINST-Votes 161 votes.

ABSTENTIONS 15 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the financial year 2025.

Number of shares voting valid: 10,826,656

Those correspond to this portion of the registered capital: 81.53 %

Total number of valid votes: 10,826,656

FOR-Votes 10,826,650 votes.

AGAINST-Votes 6 votes.

ABSTENTIONS 5,160 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2025.

Number of shares voting valid: 1,815,390

Those correspond to this portion of the registered capital: 13.67 %

Total number of valid votes: 1,815,390

FOR-Votes 1,767,594 votes.

AGAINST-Votes 47,796 votes.

ABSTENTIONS 5,160 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2025.

Number of shares voting valid: 10,827,861

Those correspond to this portion of the registered capital: 81.54 %

Total number of valid votes: 10,827,861

FOR-Votes 10,827,560 votes.

AGAINST-Votes 301 votes.

ABSTENTIONS 3,955 votes.

Agenda item 6:

Resolution on the remuneration report.

Number of shares voting valid: 10,830,124

Those correspond to this portion of the registered capital: 81.55 %

Total number of valid votes: 10,830,124

FOR-Votes 10,431,423 votes.

AGAINST-Votes 398,701 votes.

ABSTENTIONS 1,692 votes.

Agenda item 7:

Election of the auditors of the annual financial statements and consolidated financial statements as well as the auditor of the consolidated sustainability reporting for the financial year 2026.

Number of shares voting valid: 10,831,911

Those correspond to this portion of the registered capital: 81.57 %

Total number of valid votes: 10,831,911

FOR-Votes 10,761,922 votes.

AGAINST-Votes 69,989 votes.

ABSTENTIONS 5 votes.

Agenda item 8:

Elections to the Supervisory Board.

Number of shares voting valid: 10,830,509

Those correspond to this portion of the registered capital: 81.56 %

Total number of valid votes: 10,830,509

FOR-Votes 10,314,286 votes.

AGAINST-Votes 516,223 votes.

ABSTENTIONS 1,407 votes.

Agenda item 9:

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

Number of shares voting valid: 10,830,069

Those correspond to this portion of the registered capital: 81.55 %

Total number of valid votes: 10,830,069

FOR-Votes 10,385,128 votes.

AGAINST-Votes 444,941 votes.

ABSTENTIONS 1,847 votes.

Agenda item 10:

Resolution on the Long Term Incentive Plan 2026.

Number of shares voting valid: 10,830,109

Those correspond to this portion of the registered capital: 81.55 %

Total number of valid votes: 10,830,109

FOR-Votes 10,821,719 votes.

AGAINST-Votes 8,390 votes.

ABSTENTIONS 1,747 votes.

Agenda item 11:

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 6 June 2024.

Number of shares voting valid: 10,831,636

Those correspond to this portion of the registered capital: 81.56 %

Total number of valid votes: 10,831,636

FOR-Votes 10,830,469 votes.

AGAINST-Votes 1,167 votes.

ABSTENTIONS 220 votes.
