



Voting results for the ordinary general meeting of Do&Co Aktiengesellschaft on 15. Juli 2021

Agenda item 2:

Resolution on granting discharge to the members of the Management Board for the 2020/2021 business year

Number of shares voting valid: 5,816,044

Those correspond to this portion of the registered capital: 59.69 %

Total number of valid votes: 5,816,044

FOR-Votes 5,816,044 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 963 votes.

Agenda item 3:

Resolution on granting discharge to the members of the Supervisory Board for the 2020/2021 business year

Number of shares voting valid: 2,559,671

Those correspond to this portion of the registered capital: 26.27 %

Total number of valid votes: 2,559,671

FOR-Votes 2,227,273 votes.

AGAINST-Votes 332,398 votes.

ABSTENTIONS 35,463 votes.

Agenda item 4:

Resolution on remunerating the Supervisory Board for the 2020/2021 business year

Number of shares voting valid: 5,815,190

Those correspond to this portion of the registered capital: 59.68 %

Total number of valid votes: 5,815,190

FOR-Votes 5,799,273 votes.

AGAINST-Votes 15,917 votes.

ABSTENTIONS 1,817 votes.

Agenda item 5:

Appointment of the auditor and group auditor for the 2021/2022 business year

Number of shares voting valid: 5,816,907

Those correspond to this portion of the registered capital: 59.70 %

Total number of valid votes: 5,816,907

FOR-Votes 5,690,769 votes.

AGAINST-Votes 126,138 votes.

ABSTENTIONS 100 votes.

Agenda item 6:

Resolution on remunerating report

Number of shares voting valid: 5,816,807

Those correspond to this portion of the registered capital: 59.70 %

Total number of valid votes: 5,816,807

FOR-Votes 5,303,421 votes.

AGAINST-Votes 513,386 votes.

ABSTENTIONS 200 votes.

Agenda item 7a:

Election of Dr. Andreas Bierwirth to the Supervisory Board

Number of shares voting valid: 5,809,641

Those correspond to this portion of the registered capital: 59.62 %

Total number of valid votes: 5,809,641

FOR-Votes 4,368,917 votes.

AGAINST-Votes 1,440,724 votes.

ABSTENTIONS 7,366 votes.

Agenda item 7b:

Election of Dr. Cem M. Kozlu to the Supervisory Board

Number of shares voting valid: 5,809,541

Those correspond to this portion of the registered capital: 59.62 %

Total number of valid votes: 5,809,541

FOR-Votes 4,763,815 votes.

AGAINST-Votes 1,045,726 votes.

ABSTENTIONS 7,466 votes.
