



Voting results for the ordinary general meeting of Do&Co Aktiengesellschaft on 14. Juli 2022

Agenda item 2:

Resolution on granting discharge to the members of the Management Board for the business year 2021/2022

Number of shares voting valid: 6,727,644

Those correspond to this portion of the registered capital: 69.04 %

Total number of valid votes: 6,727,644

FOR-Votes 6,727,644 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 3,991 votes.

Agenda item 3:

Resolution on granting discharge to the members of the Supervisory Board for the business year 2021/2022

Number of shares voting valid: 3,505,771

Those correspond to this portion of the registered capital: 35.98 %

Total number of valid votes: 3,505,771

FOR-Votes 3,320,400 votes.

AGAINST-Votes 185,371 votes.

ABSTENTIONS 3,991 votes.

Agenda item 4:

Resolution on the remuneration for the members of the Supervisory Board for the business year 2021/2022

Number of shares voting valid: 6,731,535

Those correspond to this portion of the registered capital: 69.08 %

Total number of valid votes: 6,731,535

FOR-Votes 6,731,535 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 100 votes.

Agenda item 5:

Election of the auditor and group auditor for the business year 2022/2023

Number of shares voting valid: 6,731,535

Those correspond to this portion of the registered capital: 69.08 %

Total number of valid votes: 6,731,535

FOR-Votes 5,437,878 votes.

AGAINST-Votes 1,293,657 votes.

ABSTENTIONS 100 votes.

Agenda item 6:

Resolution on the remuneration report

Number of shares voting valid: 6,731,625

Those correspond to this portion of the registered capital: 69.08 %

Total number of valid votes: 6,731,625

FOR-Votes 4,884,455 votes.

AGAINST-Votes 1,847,170 votes.

ABSTENTIONS 10 votes.

Agenda item 7:

Appointments to the Supervisory Board

Number of shares voting valid: 6,731,535

Those correspond to this portion of the registered capital: 69.08 %

Total number of valid votes: 6,731,535

FOR-Votes 4,307,750 votes.

AGAINST-Votes 2,423,785 votes.

ABSTENTIONS 100 votes.
