Voting results for the ordinary general meeting of Do&Co Aktiengesellschaft on 23. July 2026

Agenda item 2:

Resolution on the appropriation of the balance sheet profit

Number of shares voting valid: 8,045,402
Those correspond to this portion of the registered capital: 73.25 %
Total number of valid votes: 8,045,402

FOR-Votes	8,045,402 votes.
AGAINST-Votes	0 votes.
ABSTENTIONS	0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the 2025/2026 financial year

Number of shares voting valid: 7,985,623
Those correspond to this portion of the registered capital: 72.71 %
Total number of valid votes: 7,985,623

FOR-Votes	7,984,279 votes.
AGAINST-Votes	1,344 votes.
ABSTENTIONS	59,781 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2025/2026 financial year

Number of shares voting valid: 4,674,036
Those correspond to this portion of the registered capital: 42.56 %
Total number of valid votes: 4,674,036

FOR-Votes	4,657,689 votes.
AGAINST-Votes	16,347 votes.
ABSTENTIONS	73,495 votes.

Agenda item 5:

Resolution on the remuneration for the Supervisory Board for the 2025/2026 financial year

Number of shares voting valid: 8,046,035
Those correspond to this portion of the registered capital: 73.26 %
Total number of valid votes: 8,046,035

FOR-Votes	8,046,035 votes.
AGAINST-Votes	0 votes.

ABSTENTIONS 1 vote.

Agenda item 6:

Election of the auditor and group auditor and the auditor for the (consolidated) sustainability reporting for the 2026/2027 financial year

Number of shares voting valid: 8,046,054

Those correspond to this portion of the registered capital: 73.26 %

Total number of valid votes: 8,046,054

FOR-Votes 8,040,889 votes.

AGAINST-Votes 5,165 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the remuneration report

Number of shares voting valid: 8,046,054

Those correspond to this portion of the registered capital: 73.26 %

Total number of valid votes: 8,046,054

FOR-Votes 7,522,886 votes.

AGAINST-Votes 523,168 votes.

ABSTENTIONS 0 votes.

Agenda item 8:

Election of Dr. Andreas Bierwirth to the Supervisory Board

Number of shares voting valid: 7,976,140

Those correspond to this portion of the registered capital: 72.62 %

Total number of valid votes: 7,976,140

FOR-Votes 5,432,054 votes.

AGAINST-Votes 2,544,086 votes.

ABSTENTIONS 69,914 votes.

Agenda item 8:

Election of Dr. Cem Kozlu to the Supervisory Board

Number of shares voting valid: 8,045,999

Those correspond to this portion of the registered capital: 73.26 %

Total number of valid votes: 8,045,999

FOR-Votes 7,870,329 votes.

AGAINST-Votes 175,670 votes.

ABSTENTIONS 55 votes.

Agenda item 9:

Resolution on the cancellation of the “Conditional Capital 2021” in accordance with the resolution of the Annual General Meeting of 15 January 2021 and amendment of the Articles of Association in Article 5 (4)

Number of shares voting valid: 8,046,255

Those correspond to this portion of the registered capital: 73.26 %

Total number of valid votes: 8,046,255

FOR-Votes 8,001,961 votes.

AGAINST-Votes 44,294 votes.

ABSTENTIONS 0 votes.

Agenda item 10:

Resolution on the amendment of the Articles of Association in Article 5 (3) and Article 16 (5)

Number of shares voting valid: 8,046,245
Those correspond to this portion of the registered capital: 73.26 %
Total number of valid votes: 8,046,245

FOR-Votes	7,698,674 votes.
AGAINST-Votes	347,571 votes.
ABSTENTIONS	10 votes.