

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the use of the balance sheet profits for the fiscal year 2021	19,165,593	92.98	19,163,527	99.9892	2,066	0.0108	accepted
3	Formal approval of the acts of the members of the Management Board of Allane SE for the fiscal year 2021	19,025,269	92.30	19,024,650	99.9967	619	0.0033	accepted
4	Formal approval of the acts of the members of the Supervisory Board of Allane SE for the fiscal year 2021	19,165,693	92.99	19,024,650	99.2641	141,043	0.7359	accepted
5	Appointment of the auditor for the fiscal year 2022 as well as the auditor for a review or audit of financial reports/financial information during the fiscal year 2022 and in the fiscal year 2023 during the period until the next ordinary shareholders' meeting	19,165,693	92.99	19,022,232	99.2515	143,461	0.7485	accepted
6	Resolution on the approval of the remuneration report	19,165,598	92.98	19,022,660	99.2542	142,938	0.7458	accepted
7.1	Elections to the Supervisory Board: Mr Norbert van den Eijnden	19,165,693	92.99	19,023,835	99.2598	141,858	0.7402	accepted
7.2	Elections to the Supervisory Board: Mr Su Ho Kim	19,165,648	92.98	19,023,032	99.2559	142,616	0.7441	accepted
7.3	Elections to the Supervisory Board: Mr Hyung Seok Lee	19,165,648	92.98	19,023,032	99.2559	142,616	0.7441	accepted

The percentages can be mathematically rounded.