

**Voting results - Overview**

<b>Item 2</b>	<b>Resolution on the use of the balance sheet profits for the fiscal year 2022</b>	(adopted)
	19,719,681 Shares for which valid votes were cast (= 95.67 % of capital stock)	
	19,717,333 Yes votes (99.99 %)	
	2,348 No votes (0.01 %)	
<b>Item 3</b>	<b>Formal approval of the acts of the members of the Management Board of Allane SE for the fiscal year 2022</b>	(adopted)
	19,719,641 Shares for which valid votes were cast (= 95.67 % of capital stock)	
	19,719,231 Yes votes (99.99 %)	
	410 No votes (0.01 %)	
<b>Item 4</b>	<b>Formal approval of the acts of the members of the Supervisory Board of Allane SE for the fiscal year 2022</b>	(adopted)
	19,719,641 Shares for which valid votes were cast (= 95.67 % of capital stock)	
	19,569,338 Yes votes (99.24 %)	
	150,303 No votes (0.76 %)	
<b>Item 5</b>	<b>Appointment of the auditor for the fiscal year 2023 as well as the auditor for a review or audit of financial reports/financial information during the fiscal year 2023 and in the fiscal year 2024 during the period until the next ordinary shareholders' meeting</b>	(adopted)
	19,719,660 Shares for which valid votes were cast (= 95.67 % of capital stock)	
	19,569,276 Yes votes (99.24 %)	
	150,384 No votes (0.76 %)	
<b>Item 6</b>	<b>Resolution on the approval of the remuneration report</b>	(adopted)
	19,719,611 Shares for which valid votes were cast (= 95.67 % of capital stock)	
	19,567,927 Yes votes (99.23 %)	
	151,684 No votes (0.77 %)	
<b>Item 7.1</b>	<b>Elections to the Supervisory Board - Election proposal Mr Ross Williams</b>	(adopted)
	19,719,677 Shares for which valid votes were cast (= 95.67 % of capital stock)	
	19,569,235 Yes votes (99.24 %)	
	150,442 No votes (0.76 %)	
<b>Item 7.2</b>	<b>Elections to the Supervisory Board - Election proposal Mr Keunbae Hong</b>	(adopted)
	19,719,677 Shares for which valid votes were cast (= 95.67 % of capital stock)	
	19,569,235 Yes votes (99.24 %)	
	150,442 No votes (0.76 %)	
<b>Item 8</b>	<b>Resolution on the approval of a domination and profit and loss transfer agreement between Allane SE and One Mobility Management GmbH</b>	(adopted)
	19,719,637 Shares for which valid votes were cast (= 95.67 % of capital stock)	
	19,719,231 Yes votes (99.99 %)	
	406 No votes (0.01 %)	
<b>Item 9.1</b>	<b>Resolution on the amendment of the Articles of Association - Authorization of the Management Board to opt for the holding of a virtual shareholders' meeting</b>	(adopted)
	19,719,681 Shares for which valid votes were cast (= 95.67 % of capital stock)	
	19,567,150 Yes votes (99.23 %)	
	152,531 No votes (0.77 %)	

## Voting results - Overview

**Item 9.2 Resolution on the amendment of the Articles of Association - Authorization of the chairman of the shareholders' meeting to appropriately limit the right of inquiry (adopted)**

19,569,708	Shares for which valid votes were cast (= 94.95 % of capital stock)
19,531,867	Yes votes (99.81 %)
37,841	No votes (0.19 %)

**Item 9.3 Resolution on the amendment of the Articles of Association - Participation of members of the Supervisory Board in the shareholders' meeting by means of video and audio transmission (adopted)**

19,569,708	Shares for which valid votes were cast (= 94.95 % of capital stock)
19,566,867	Yes votes (99.99 %)
2,841	No votes (0.01 %)