

Voting Results for the 2022 Annual General Meeting (25 August 2022)

Luxembourg

ISIN LU2356314745

Presence of voting rights: 92.30%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
4) Acknowledgement of the profit of the Company made with respect to the financial year ended 31 March 2022, and resolution concerning the allocation of the results of the Company for the financial year ended 31 March 2022.	39,715,091	0	0	100.00%
5) Acknowledgement of the profit of the Company made with respect to the financial year ended 31 March 2022, and resolution concerning the allocation of the results of the Company for the financial year ended 31 March 2022.	39,715,091	0	0	100.00%
6) Approval of the consolidated financial statements of the Group for the financial year ended 31 March 2022.	39,715,091	0	0	100.00%
7) Presentation of and advisory vote on the Remuneration Report for the members of the Management Board and the Supervisory Board in the financial year ending 31 March 2022.	39,594,852	120,239	0	99.70%
8) Presentation of and advisory vote on the Remuneration Policy for the members of the Management Board and the Supervisory Board applying as from the financial year ending 31 March 2023.	39,594,852	120,239	0	99.70%
9) Discharge (quitus) to Dr. Stephan Kessel, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended 31 March 2022.	39,715,091	0	0	100.00%
10) Discharge (quitus) to Mark Wilhelms, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended 31 March 2022.	39,715,091	0	0	100.00%

11) Discharge (quitus) to Mark Wilhelms, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended 31 March 2022.	39,715,091	0	0	100.00%
12) Discharge (quitus) to Florian Schick, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended 31 March 2022.	39,715,091	0	0	100.00%
13) Discharge (quitus) to Philipp Struth, as member of the Supervisory Board, for the performance of her duties as member of the Supervisory Board for and in connection with the financial year ended 31 March 2022.	39,715,091	0	0	100.00%
14) Discharge (quitus) to Günter Brenner, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended 31 March 2022.	39,715,091	0	0	100.00%
15) Discharge (quitus) to Dr. Johannes Burtscher, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended 31 March 2022.	39,715,091	0	0	100.00%
16) Discharge (quitus) to Christine Hollmann, as member of the Management Board, for the performance of her duties as member of the Management Board for and in connection with the financial year ended 31 March 2022.	39,715,091	0	0	100.00%
17) Discharge (quitus) to Frank Schmitt, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended 31 March 2022.	39,715,091	0	0	100.00%
19) Appointment of KPMG Luxembourg SA as the independent auditor (cabinet de révision agréé) of the Company, represented by partner Yves Thorn, in relation to the annual accounts and the consolidated financial statements for the financial year ending on 31 March 2023.	38,290,380	1,424,711	0	96.41%

Novem Group S.A.

The Board of Directors