Results of the vote AUTO1 Group SE Annual General Meeting on 24 June 2021



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 formal approval of the actions of the members of the Management Board for the financial year 2020	125,516,004	59.20	125,380,682	99.8922	135,322	0.1078	accepted
3	Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2020	154,630,640	72.93	146,769,818	94.9164	7,860,822	5.0836	accepted
4	Resolution on the approval of the remuneration system for the members of the Management Board	179,792,806	84.80	152,536,160	84.8400	27,256,646	15.1600	accepted
5	Resolution on the confirmation of the remuneration for the members of the Supervisory Board	181,752,502	85.72	181,686,544	99.9637	65,958	0.0363	accepted

The percentages can be mathematically rounded.