

**Voting results - Overview**

<b>Item 2</b>	<b>Resolution on the use of the balance sheet profits for the fiscal year 2023</b>	(adopted)
	19,143,741 Shares for which valid votes were cast (= 92.88 % of capital stock)	
	19,138,364 Yes votes (99.97 %)	
	5,377 No votes (0.03 %)	
<b>Item 3</b>	<b>Formal approval of the acts of the members of the Management Board of Allane SE for the fiscal year 2023</b>	(adopted)
	19,143,741 Shares for which valid votes were cast (= 92.88 % of capital stock)	
	18,979,276 Yes votes (99.14 %)	
	164,465 No votes (0.86 %)	
<b>Item 4</b>	<b>Formal approval of the acts of the members of the Supervisory Board of Allane SE for the fiscal year 2023</b>	(adopted)
	19,143,741 Shares for which valid votes were cast (= 92.88 % of capital stock)	
	18,982,418 Yes votes (99.16 %)	
	161,323 No votes (0.84 %)	
<b>Item 5</b>	<b>Appointment of the auditor for the fiscal year 2024 as well as the auditor for a review or audit of financial reports/financial information during the fiscal year 2024 and in the fiscal year 2025 during the period until the next ordinary shareholders' meeting</b>	(adopted)
	19,143,781 Shares for which valid votes were cast (= 92.88 % of capital stock)	
	18,982,513 Yes votes (99.16 %)	
	161,268 No votes (0.84 %)	
<b>Item 6</b>	<b>Resolution on the approval of the remuneration report</b>	(adopted)
	19,143,696 Shares for which valid votes were cast (= 92.88 % of capital stock)	
	18,979,231 Yes votes (99.14 %)	
	164,465 No votes (0.86 %)	
<b>Item 7.1</b>	<b>Elections to the Supervisory Board - Election proposal Mr. Ignacio Barbadillo Llorens</b>	(adopted)
	19,143,781 Shares for which valid votes were cast (= 92.88 % of capital stock)	
	18,982,478 Yes votes (99.16 %)	
	161,303 No votes (0.84 %)	
<b>Item 7.2</b>	<b>Elections to the Supervisory Board - Election proposal Mr. Jochen Klöpfer</b>	(adopted)
	19,143,781 Shares for which valid votes were cast (= 92.88 % of capital stock)	
	18,982,558 Yes votes (99.16 %)	
	161,223 No votes (0.84 %)	
<b>Item 7.3</b>	<b>Elections to the Supervisory Board - Election proposal Mr. Keunbae Hong</b>	(adopted)
	19,143,781 Shares for which valid votes were cast (= 92.88 % of capital stock)	
	18,982,478 Yes votes (99.16 %)	
	161,303 No votes (0.84 %)	
<b>Item 7.4</b>	<b>Elections to the Supervisory Board - Election proposal Mr. Ross Williams</b>	(adopted)
	19,143,781 Shares for which valid votes were cast (= 92.88 % of capital stock)	
	18,982,478 Yes votes (99.16 %)	
	161,303 No votes (0.84 %)	

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**Item 7.5 Elections to the Supervisory Board - Election proposal Mr. Norbert van den Eijnden (adopted)**

19,143,781	Shares for which valid votes were cast (= 92.88 % of capital stock)
18,982,558	Yes votes (99.16 %)
161,223	No votes (0.84 %)

**Item 7.6 Elections to the Supervisory Board - Election proposal Ms. Eva Kellershof (adopted)**

19,143,781	Shares for which valid votes were cast (= 92.88 % of capital stock)
18,982,558	Yes votes (99.16 %)
161,223	No votes (0.84 %)