

## Voting results - Overview

<b>Item 2</b>	<b>Resolution on the discharge of the members of the Management Board of AUTO1 Group SE for the financial year 2023</b>	(adopted)
	108,144,561 Shares for which valid votes were cast (= 49.80 % of capital stock)	
	107,762,841 Yes votes (99.65 %)	
	381,720 No votes (0.35 %)	
<b>Item 3</b>	<b>Resolution on the discharge of the members of the Supervisory Board of AUTO1 Group SE for the financial year 2023</b>	(adopted)
	136,785,509 Shares for which valid votes were cast (= 62.99 % of capital stock)	
	129,878,965 Yes votes (94.95 %)	
	6,906,544 No votes (5.05 %)	
<b>Item 4.1</b>	<b>Auditor for the Company and the Group for the financial year 2024</b>	(adopted)
	138,769,579 Shares for which valid votes were cast (= 63.90 % of capital stock)	
	132,163,284 Yes votes (95.24 %)	
	6,606,295 No votes (4.76 %)	
<b>Item 4.2</b>	<b>Auditor for any review or audit of the Company's interim financial reports and financial information for the financial year 2024</b>	(adopted)
	138,769,579 Shares for which valid votes were cast (= 63.90 % of capital stock)	
	132,163,284 Yes votes (95.24 %)	
	6,606,295 No votes (4.76 %)	
<b>Item 4.3</b>	<b>Auditor for any review or audit of the Company's interim financial reports and financial information for the financial year 2025 in the period until the next Annual General Meeting in 2025</b>	(adopted)
	138,769,579 Shares for which valid votes were cast (= 63.90 % of capital stock)	
	132,163,284 Yes votes (95.24 %)	
	6,606,295 No votes (4.76 %)	
<b>Item 5</b>	<b>Resolution on the approval of the Remuneration Report</b>	(adopted)
	138,770,056 Shares for which valid votes were cast (= 63.90 % of capital stock)	
	120,194,212 Yes votes (86.61 %)	
	18,575,844 No votes (13.39 %)	
<b>Item 6.1</b>	<b>Resolution on the election of new members of the Supervisory Board - Mr. Hakan Koç</b>	(adopted)
	138,770,109 Shares for which valid votes were cast (= 63.90 % of capital stock)	
	125,881,217 Yes votes (90.71 %)	
	12,888,892 No votes (9.29 %)	
<b>Item 6.2</b>	<b>Resolution on the election of new members of the Supervisory Board - Ms. Sylvie Mutschler-von Specht</b>	(adopted)
	138,769,993 Shares for which valid votes were cast (= 63.90 % of capital stock)	
	125,019,335 Yes votes (90.09 %)	
	13,750,658 No votes (9.91 %)	
<b>Item 6.3</b>	<b>Resolution on the election of new members of the Supervisory Board - Ms. Anne Claudia Frese</b>	(adopted)
	138,436,085 Shares for which valid votes were cast (= 63.75 % of capital stock)	
	132,163,792 Yes votes (95.47 %)	
	6,272,293 No votes (4.53 %)	

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<b>Item 6.4</b>	<b>Resolution on the election of new members of the Supervisory Board - Mr. Christian Miele</b>	(adopted)
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138,436,085	Shares for which valid votes were cast (= 63.75 % of capital stock)
132,163,539	Yes votes (95.47 %)
6,272,546	No votes (4.53 %)

<b>Item 7</b>	<b>Resolution on the cancellation of the existing Authorized Capital 2021 and the creation of a new authorized capital with the exclusion of preemptive rights and with authorization to exclude preemptive rights and on the corresponding amendment of the Articles of Association</b>	(adopted)
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138,180,675	Shares for which valid votes were cast (= 63.63 % of capital stock)
109,722,473	Yes votes (79.41 %)
28,458,202	No votes (20.59 %)

<b>Item 8</b>	<b>Resolution on the cancellation of the existing authorization and the granting of a new authorization for the acquisition of treasury shares and their utilization, including the authorization for the redemption of acquired treasury shares and capital reduction as well as for the exclusion of preemptive rights</b>	(adopted)
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138,764,523	Shares for which valid votes were cast (= 63.90 % of capital stock)
132,424,870	Yes votes (95.43 %)
6,339,653	No votes (4.57 %)