

Voting results - Overview

Item 2	Resolution on the distribution of accumulated profit	(adopted)
	4,334,905 Shares for which valid votes were cast (= 62.75 % of capital stock)	
	4,331,727 Yes votes (99.93 %)	
	3,178 No votes (0.07 %)	
	282 Abstentions	
Item 3	Resolution on the discharge of the Board of Management for the 2022 financial year	(adopted)
	4,313,133 Shares for which valid votes were cast (= 62.44 % of capital stock)	
	4,311,163 Yes votes (99.95 %)	
	1,970 No votes (0.05 %)	
	6,704 Abstentions	
Item 4	Resolution on the discharge of the Supervisory Board for the 2022 financial year	(adopted)
	3,966,210 Shares for which valid votes were cast (= 57.42 % of capital stock)	
	3,457,246 Yes votes (87.17 %)	
	508,964 No votes (12.83 %)	
	367,216 Abstentions	
Item 5	Election of the auditors of the individual and Consolidated Financial Statements for the 2023 financial year	(adopted)
	4,331,951 Shares for which valid votes were cast (= 62.71 % of capital stock)	
	3,895,171 Yes votes (89.92 %)	
	436,780 No votes (10.08 %)	
	3,236 Abstentions	
Item 6	Resolution on the approval of the remuneration report of technotrans SE for the 2022 financial year	(adopted)
	4,245,560 Shares for which valid votes were cast (= 61.46 % of capital stock)	
	3,397,266 Yes votes (80.02 %)	
	848,294 No votes (19.98 %)	
	89,627 Abstentions	
Item 7	Resolution on new Authorised Capital of technotrans SE according to Article 6 (3) of the Articles of Incorporation and the creation of a new Authorised Capital (also with the option to exclude subscription rights) as well as corresponding amendments to Article 6 (3) of the Articles of Incorporation	(rejected)
	4,327,484 Shares for which valid votes were cast (= 62.65 % of capital stock)	
	3,155,371 Yes votes (72.91 %)	
	1,172,113 No votes (27.09 %)	
	7,703 Abstentions	
Item 8	Authorisation of the Board of Management to acquire treasury shares	(adopted)
	4,330,143 Shares for which valid votes were cast (= 62.69 % of capital stock)	
	3,942,052 Yes votes (91.04 %)	
	388,091 No votes (8.96 %)	
	5,044 Abstentions	

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Item 9	Resolution on the authorisation to issue bonds with conversion and/or option rights (also with the option to exclude subscription rights) and the creation of a new Conditional Capital 2023 as well as corresponding amendments to Article 6 (4) of the Articles of Incorporation	(rejected)
4,249,813	Shares for which valid votes were cast (= 61.52 % of capital stock)	
3,006,521	Yes votes	(70.74 %)
1,243,292	No votes	(29.26 %)
85,374	Abstentions	