

NFON AG

NFON AG Voting Results of the Annual General Meeting held in Munich on 30 June

Agenda items	Shares for which valid votes were cast	Share of share capital in %	Yes	in %	Abstentions	No	in %	Proposed resolution
TOP 2 Resolution on the discharge of the members of the Management Board	13,507,944	81.56%	13,507,844	99.99 %	0	100	0.01 %	Adopted
TOP 3.1 Resolution on the discharge of the members of the Supervisory Board – discharge of Rainer Koppitz	13,507,709	81.56%	12,314,220	91.16 %	235	1,193,489	8.84 %	Adopted
TOP 3.2 Resolution on the discharge of the members of the Supervisory Board – discharge of Günter Müller	7,638,341	46.12%	6,444,852	84.38 %	235	1,193,489	15.62 %	Adopted
TOP 3.3 Resolution on the discharge of the members of the Supervisory Board – discharge of Dr. Rupert Doehne	13,507,709	81.56%	12,314,220	91.16 %	235	1,193,489	8.84 %	Adopted
TOP 3.4 Resolution on the discharge of the members of the Supervisory Board – discharge of Florian Schuhbauer	8,941,171	53.99%	7,747,682	86.65 %	235	1,193,489	13.35 %	Adopted
TOP 4 Resolution on the appointment of the auditor for financial year	13,507,944	81.56%	12,314,455	91.16 %	0	1,193,489	8.84 %	Adopted
TOP 5.1. Elections to the Supervisory Board – Election of Rainer-Christian Koppitz	13,507,609	81.56%	12,060,394	89.29 %	335	1,447,215	10.71 %	Adopted
TOP 5.2. Elections to the Supervisory Board – Election of Dr. Rupert Doehner	13,507,709	81.56%	12,314,220	91.16 %	235	1,193,489	8.84 %	Adopted
TOP 5.3. Elections to the Supervisory Board – Election of Günter Müller	13,507,709	81.56%	12,060,494	89.29 %	235	1,447,215	10.71 %	Adopted
TOP 5.4. Elections to the Supervisory Board – Election of Florian Schuhbauer	13,507,709	81.56%	12,060,494	89.29 %	235	1,447,215	10.71 %	Adopted
TOP 6 Resolution on the approval of the Remuneration Report for financial year	13,507,944	81.56%	12,060,729	89.29 %	0	1,447,215	10.71 %	Adopted
TOP 7.1 Amendment of the Articles of Association in Article 3 paragraph 1	13,507,944	81.56%	13,507,944	100.00 %	0	0	0.00 %	Adopted
TOP 7.2 Amendment and supplementation of the Articles of Association in Article 22	13,254,118	80.03%	10,896,054	82.21 %	253,826	2,358,064	17.79 %	Adopted
TOP 7.3 Amendment and supplementation of the Articles of Association in Article 24	12,397,944	74.86%	11,149,880	89.93 %	1,110,000	1,248,064	10.07 %	Adopted

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TOP 8 Resolution on the creation of a Conditional Capital 2023 and authorisation to issue options under the NFON AG Stock Option Plan 2023, partial cancellation of the Conditional Capital 2021 and reduction of the authorisation to issue options under the NFON AG Stock Option Plan 2021, amendment of the Articles of Association in Article 4 (6) and addition of Article 4 (7) to the Articles of Association	13,507,944	81.56%	12,314,454	91.16 %	0	1,193,490	8.84 %	Adopted