

# NFON AG

## Voting Results of the AGM on 24 June 2021 in Munich

Agenda Items	Shares for which valid votes have been cast	Share capital in %	Yes	in %	No	in %	Proposed resolution
Item 2 Resolution on formally approving the actions of the members of the Management Board	14,553,227	87.88%	14,064,970	96.65 %	488,257	3.35 %	adopted
Item 3 Resolution on formally approving the actions of the members of the Supervisory Board	5,003,953	30.22%	3,711,446	74.17 %	1,292,507	25.83 %	adopted
Item 4 Resolution on appointing the auditor for the 2021 financial year	14,562,68	87.93%	13,692,894	94.03 %	869,474	5.97 %	adopted
Item 5 Resolution on approving the remuneration system for the members of the Management Board	14,462,493	87.33%	12,824,216	88.67 %	1,638,277	11.33 %	adopted
Item 6 Resolution on the remuneration system and change in the remuneration system for the members of the Supervisory Board	14,070,053	84.96%	14,069,658	99.99 %	395	0.01 %	adopted
Item 7 Resultion on creating Authorised Capital 2021, cancelling Authorised Capital 2019, disapplying pre-emption rights and amending Article 4 (3) of the Articles of Association	14,501,875	87.57%	12,088,729	83.36 %	2,413,146	16.64 %	adopted
TOP 8 Resolution on cancelling the existing authorisation of the Management Board to issue convertible bonds, warrant bonds, participation rights, participating bonds or combinations of these instruments, to cancel Contingent Capital I and Article 4(4) of the Articles of Association accordingly	14,561,283	87.92%	14,525,018	99.75 %	36,265	0.25 %	adopted
TOP 9 Resolution on the creation of Contingent Capital 2021/II and authorisation to issue options in the context of the NFON AG share option plan 2021, partial cancellation of Contigent Capital II and reduction of the authorisation to issue options in the context of the NFON AG share option plan 2018, amendment of the Article of Association in Article 4(5) and addition of Article 4(6) to the Articles of Association	14,521,275	87.68%	13,228,728	91.10 %	1,292,547	8.90 %	adopted