

# NFON AG

Voting Results of the AGM on 28.05.2020 in Munich

<b>Agenda Items</b>	<b>Shares for which valid votes have been cast</b>	<b>Share capital in %</b>	<b>Yes</b>	<b>in %</b>	<b>No</b>	<b>in %</b>	<b>Proposed resolution</b>
Item 2 Resolution on formally approving the actions of the members of the Management Board	10,917,684	72.52%	10,548,221	96.62 %	369.463	3,38 %	adopted
Item 3 Resolution on formally approving the actions of the members of the Supervisory Board	4,111,354	27.31%	2,980,534	72.50 %	1.130.820	27,50 %	adopted
Item 4 Resolution on appointing the auditor for the 2020 financial year	10,937,406	72.65%	10,125,780	92.58 %	811.626	7,42 %	adopted
Item 5.1 Revision of Art. 21 of the Articles of Association	10,936,066	72.64%	10,936,066	100.00 %	0	0,00 %	adopted
Item 5.2 Revision of Art. 24 of the Articles of Association	10,841,663	72.01%	10,841,663	100.00 %	0	0,00 %	adopted