

NFON AG

Voting result of the Annual General Meeting on 05.06.2019 in Munich

Agenda Items	Shares for which valid votes have been cast	Share of capital in %	Yes	in %	Abstentions	No	in %	Proposed resolution
Item 2 Resolution on the ratification of the acts of Mr. Jan-Peter Koopmann, member of the Management Board	12,759,869	90,55%	12,341,846	96.72 %	0	418,023	3.28 %	presumed
Item 2 Resolution on the ratification of the acts of Mr. Hans Szymanski, member of the Management Board	12,756,535	90.53%	6,850,439	53.70 %	0	5,906,096	46.30 %	presumed
Item 2 Resolution on the ratification of the acts of Mr. César Flores Rodríguez, member of the Management Board	12,758,619	90.54%	12,340,596	96.72 %	0	418,023	3.28 %	presumed
Item 3 Resolution on the ratification of the acts of Mr. Rainer Koppitz, member of the Supervisory Board	12,769,035	90.61%	11,830,804	92.65 %	0	938,231	7.35 %	presumed
Item 3 Resolution on the ratification of the acts of Dr Rupert Doehner, member of the Supervisory Board	12,769,035	90.61%	11,830,804	92.65 %	0	938,231	7.35 %	presumed
Item 3 Resolution on the ratification of the acts of Mrs. Angélique Werner, member of the Supervisory Board	12,769,035	90.61%	11,830,804	92.65 %	0	938,231	7.35 %	presumed
Item 3 Resolution on the ratification of the acts of Mr. Ralph Grüßhaber, member of the Supervisory Board	12,769,035	90.61%	11,830,804	92.65 %	0	938,231	7.35 %	presumed
Item 3 Resolution on the ratification of the acts of Mr. Kristian Schmidt-Garve, member of the Supervisory Board	12,769,035	90.61%	11,830,804	92.65 %	0	938,231	7.35 %	presumed
Item 3 Resolution on the ratification of the acts of Mrs. Ann-Kathrin Müller, member of the Supervisory Board	12,769,035	90.61%	11,830,804	92.65 %	0	938,231	7.35 %	presumed
Item 3 Resolution on the ratification of the acts of Dr. Hendrik Brandis, member of the Supervisory Board	10,589,122	75.15%	9,650,891	91.14 %	0	938,231	8.86 %	presumed
Item 3 Resolution on the ratification of the acts of Mr. Elmar Meid, member of the Supervisory Board	12,769,035	90.61%	11,830,804	92.65 %	0	938,231	7.35 %	presumed
Item 3 Resolution on the ratification of the acts of Mr. Günter Müller, member of the Supervisory Board	7,457,004	52.92%	6,518,773	87.42 %	0	938,231	12.58 %	presumed
TOP 4 Resolution on the appointment of the auditor for the 2019 financial year	12,350,307	87.64%	12,344,744	99.95 %	418,728	5,563	0.05 %	presumed

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Item 5 Resolution on the creation of Authorized Capital 2019, exclusion of subscription rights and corresponding amendment to the Articles of Association in Article 4 paragraph, with the content of the resolution proposal of the Executive Board and Supervisory Board as published in the Federal Gazette (Bundesanzeiger) of April 24, 2019	12,768,355	90.61%	5,035,479	39.44 %	680	7,732,876	60.56 %	disliked
Item 5 Resolution on the creation of Authorized Capital 2019, with the content of the counter-motion submitted today at the Annual General Meeting	9,669,344	68.62%	3,262,207	33.74 %	3,098,988	6,407,137	66.26 %	disliked