

NFON AG

Voting result of the Extraordinary General Meeting on 12.12.2019 in Munich

Agenda item	Shares for which valid votes have been cast	Percentage of share capital in %	Yes	in %	Abstentions	No	in %	Proposed resolution
Item 1.1. Election of the Supervisory Board - Election of Günter Müller	13,055,458	86.72%	12,157,508	93.12 %	99	897,950	6.88 %	adopted
Item 1.2. Election of the Supervisory Board - Election of Florian Schuhbauer	13,055,357	86.71%	12,636,658	96.79 %	200	418,699	3.21 %	adopted
Item 2 Resolution on creating Authorised Capital 2019, cancelling Authorised Capital I, disapplying pre-emption rights and amending Article 4 (3) of the Articles of Association	13,055,557	86.72%	13,050,457	99.96 %	0	5,100	0.04 %	adopted