

**Results of the vote**  
**PNE AG**  
**Annual General Meeting on 18 May 2022**

item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the Appropriation of the Retained Profit for the 2021 Fiscal Year	58,814,723	76.78	57,372,850	97.5484	1,441,873	2.4516	accepted
3a	Resolution on the Ratification of the Actions of the Members of the Board of Management for the 2021 Fiscal Year - Markus Lesser	57,020,435	74.44	55,583,819	97.4805	1,436,616	2.5195	accepted
3b	Resolution on the Ratification of the Actions of the Members of the Board of Management for the 2021 Fiscal Year - Jörg Klowat	57,016,260	74.43	55,579,904	97.4807	1,436,356	2.5193	accepted
4a	Resolution on the Ratification of the Actions of the Members of the Supervisory Board for the 2021 Fiscal Year - Per Hornung Pedersen	56,291,005	73.48	51,320,995	91.1708	4,970,010	8.8292	accepted
4b	Resolution on the Ratification of the Actions of the Members of the Supervisory Board for the 2021 Fiscal Year - Christoph Oppenauer	54,156,513	70.70	37,595,428	69.4199	16,561,085	30.5801	accepted
4c	Resolution on the Ratification of the Actions of the Members of the Supervisory Board - Alberto Donzelli	54,140,713	70.68	37,612,699	69.4721	16,528,014	30.5279	accepted
4d	Resolution on the Ratification of the Actions of the Members of the Supervisory Board - Marcel Egger	56,665,099	73.97	52,178,580	92.0823	4,486,519	7.9177	accepted
4e	Resolution on the Ratification of the Actions of the Members of the Supervisory Board - Florian Schuhbauer	49,601,216	64.75	46,405,698	93.5575	3,195,518	6.4425	accepted
4f	Resolution on the Ratification of the Actions of the Members of the Supervisory Board - Dr. Susanna Zapreva	56,256,972	73.44	53,062,259	94.3212	3,194,713	5.6788	accepted
5	Appointment of the Auditor for the Annual Financial Statements and the Consolidated	58,535,754	76.41	57,108,522	97.5617	1,427,232	2.4383	accepted
6	Appointment of the Auditor for the Audit Review of Interim Financial Statements and the First Quarter of the 2023 Fiscal Year	58,533,329	76.41	57,012,311	97.4014	1,521,018	2.5986	accepted
7a	Election of Three Supervisory Board Members - Christoph Oppenauer	58,726,616	76.66	34,708,936	59.1025	24,017,680	40.8975	accepted

The percentages can be mathematically rounded.

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7b	Election of Three Supervisory Board Members - Marcel Egger	58,708,447	76.64	47,131,574	80.2807	11,576,873	19.7193	accepted
7c	Election of Three Supervisory Board Members - Roberta Benedetti	53,226,477	69.48	33,725,593	63.3624	19,500,884	36.6376	accepted
8	Resolution on increasing the number of Supervisory Board members to seven by amending § 8 (1) sentence 1 of the Company's Articles of Association accordingly	58,845,490	76.82	37,345,212	63.4631	21,500,278	36.5369	accepted
9	Election of an additional Supervisory Board Member	58,744,277	76.69	34,748,475	59.1521	23,995,802	40.8479	accepted
10	Resolution on the Cancellation of the Authorized Capital pursuant to § 5 (4) of the Articles of Association and the Creation of New Authorized Capital 2022 (also with the Option to Exclude the Subscription Right) and on a Corresponding Amendment of § 5 of the Articles of Association (Amount and Division of Share Capital)	58,812,126	76.77	35,034,199	59.5696	23,777,927	40.4304	denied
11	Resolution on the Cancellation of the Existing Authorization and the Creation of a New Authorization to Issue Bonds with Conversion and/or Option Rights (also with the Option to Exclude the Subscription Right), on the Cancellation of the Conditional Capital 2017 and the Creation of a New Conditional Capital 2022 as well as on Corresponding Amendments to § 5 of the Articles of Association (Amount and Division of the Share Capital)	58,817,819	76.78	37,724,819	64.1384	21,093,000	35.8616	denied
12	Resolution on the Approval of the Remuneration Report	56,225,684	73.40	52,644,316	93.6303	3,581,368	6.3697	accepted

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