

Voting results Annual General Meeting 7th July 2023
UniDevice AG



Agenda item		Number of votes, valid yes and no votes	In % of total share capital	Abstentions	No-Votes	Yes-Votes		Decision proposal
				in number	in number	In Zahl	In %	
2	Resolution on the appropriation of retained earnings for the 2022 financial year	10.169.013	67,57	50	0	10.169.013	100,0000	accepted
3	Resolution on the discharge of the members of the Management Board for the 2022 financial year	8.886.788	59,05	0	1.000	8.885.788	99,9887	accepted
4	Resolution on the discharge of the Members of the Supervisory Board for the 2022 financial year	6.227.687	41,38	0	1.000	6.226.687	99,9839	accepted
5	Election of the auditor for the 2023 financial year	10.159.063	67,50	10.000	0	10.159.063	100,0000	accepted

The percentages are approximate only.

* This is the number of shares for which valid votes have been cast.