

## Voting results

2	Resolution on appropriation of the Company's net retained profit - accepted	44,927,664	Valid votes submitted (Number of shares) (= 90.39 % of capital stock)
		44,865,211	Yes votes 99.86 %
		62,453	No votes 0.14 %
		0	Abstain votes
3	Resolution on granting discharge to the members of the Management Board - accepted	44,927,664	Valid votes submitted (Number of shares) (= 90.39 % of capital stock)
		44,922,368	Yes votes 99.99 %
		5,296	No votes 0.01 %
		0	Abstain votes
4	Resolution on granting discharge to the members of the Supervisory Board - accepted	44,927,664	Valid votes submitted (Number of shares) (= 90.39 % of capital stock)
		44,922,368	Yes votes 99.99 %
		5,296	No votes 0.01 %
		0	Abstain votes
5	Appointment of an auditor for the Company and the Group - accepted	44,927,664	Valid votes submitted (Number of shares) (= 90.39 % of capital stock)
		44,927,653	Yes votes 99.99 %
		11	No votes 0.01 %
		0	Abstain votes
6	Resolution on the reduction in size of the Supervisory Board and amendment of the Articles of Association - accepted	44,797,664	Valid votes submitted (Number of shares) (= 90.13 % of capital stock)
		44,797,441	Yes votes 99.99 %
		223	No votes 0.01 %
		130,000	Abstain votes
7	Resolution on an amendment of the Articles of Association for the adjustment of the Supervisory Board remuneration - accepted	44,797,664	Valid votes submitted (Number of shares) (= 90.13 % of capital stock)
		44,797,442	Yes votes 99.99 %
		222	No votes 0.01 %
		130,000	Abstain votes
8	Resolution on an amendment of the Articles of Association for the change of the procedure for Supervisory Board elections - accepted	44,797,664	Valid votes submitted (Number of shares) (= 90.13 % of capital stock)
		44,797,442	Yes votes 99.99 %
		222	No votes 0.01 %
		130,000	Abstain votes
9a	Election of Supervisory Board members - Hubert Keusch - accepted	44,797,664	Valid votes submitted (Number of shares) (= 90.13 % of capital stock)
		44,792,379	Yes votes 99.99 %
		5,285	No votes 0.01 %
		130,000	Abstain votes
9b	Election of Supervisory Board members - Eliza Suk Ching Yuen - accepted	44,797,664	Valid votes submitted (Number of shares) (= 90.13 % of capital stock)
		44,792,367	Yes votes 99.99 %
		5,297	No votes 0.01 %
		130,000	Abstain votes

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9c	Election of Supervisory Board members - Kangning Zou - accepted		
	44,797,664	Valid votes submitted (Number of shares) (= 90.13 % of capital stock)	
	44,797,439	Yes votes	99.99 %
	225	No votes	0.01 %
	130,000	Abstain votes	