



Voting results for the ordinary general meeting of Frequentis AG on 14. Mai 2020

Agenda item 2:

Resolution on the appropriation of the balance sheet profit.

Presence: 22 shareholders with 10.740.131 votes.

Number of shares voting valid: 10,740,131

Those correspond to this portion of the registered capital: 80.87 %

Total number of valid votes: 10,740,131

FOR-Votes 22 shareholders with 10,740,131 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the financial year 2019.

Presence: 19 shareholders with 1.731.365 votes.

Number of shares voting valid: 1,731,365

Those correspond to this portion of the registered capital: 13.04 %

Total number of valid votes: 1,731,365

FOR-Votes 19 shareholders with 1,731,365 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2019.

Presence: 19 shareholders with 1.731.365 votes.

Number of shares voting valid: 1,731,365

Those correspond to this portion of the registered capital: 13.04 %

Total number of valid votes: 1,731,365

FOR-Votes 19 shareholders with 1,731,365 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board for the financial year 2019.

Presence: 22 shareholders with 10.740.131 votes.

Number of shares voting valid: 10,740,131
Those correspond to this portion of the registered capital: 80.87 %
Total number of valid votes: 10,740,131
FOR-Votes 22 shareholders with 10,740,131 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Election of the auditors of the annual financial statements and consolidated financial statements for the financial year 2020.

Presence: 22 shareholders with 10.740.131 votes.
Number of shares voting valid: 10,740,131
Those correspond to this portion of the registered capital: 80.87 %
Total number of valid votes: 10,740,131
FOR-Votes 22 shareholders with 10,740,131 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.1:

Election of DDr. Karl Michael Millauer to the Supervisory Board.

Presence: 22 shareholders with 10.740.131 votes.
Number of shares voting valid: 10,740,131
Those correspond to this portion of the registered capital: 80.87 %
Total number of valid votes: 10,740,131
FOR-Votes 21 shareholders with 10,675,131 votes.
AGAINST-Votes 1 shareholder with 65,000 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.2:

Election of Dr. Boris Nemsic to the Supervisory Board.

Presence: 22 shareholders with 10.740.131 votes.
Number of shares voting valid: 10,740,131
Those correspond to this portion of the registered capital: 80.87 %
Total number of valid votes: 10,740,131
FOR-Votes 19 shareholders with 10,614,131 votes.
AGAINST-Votes 3 shareholders with 126,000 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 8:

Resolution on the remuneration policy for the Executive Board.

Presence: 22 shareholders with 10.740.131 votes.
Number of shares voting valid: 10,737,631
Those correspond to this portion of the registered capital: 80.86 %
Total number of valid votes: 10,737,631
FOR-Votes 20 shareholders with 10,737,431 votes.
AGAINST-Votes 1 shareholder with 200 votes.
ABSTENTIONS 1 shareholder with 2,500 votes.

Agenda item 9:

Resolution on the remuneration policy for the Supervisory Board.

Presence: 22 shareholders with 10.740.131 votes.

Number of shares voting valid: 10,737,631

Those correspond to this portion of the registered capital: 80.86 %

Total number of valid votes: 10,737,631

FOR-Votes 20 shareholders with 10,737,431 votes.

AGAINST-Votes 1 shareholder with 200 votes.

ABSTENTIONS 1 shareholder with 2,500 votes.

Agenda item 10:

Resolution on the Long Term Incentive Plan 2020.

Presence: 22 shareholders with 10.740.131 votes.

Number of shares voting valid: 10,739,915

Those correspond to this portion of the registered capital: 80.87 %

Total number of valid votes: 10,739,915

FOR-Votes 20 shareholders with 10,739,915 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 2 shareholders with 216 votes.
