

Extraordinary General Meeting of asknet Solutions AG
on 2 May 2023 in Karlsruhe
Voting results



Voting items		Abstentions	Valid votes in % of share capital		No - votes		Yes - votes		Result
1	Election of the auditor and group auditor for the fiscal year 2022	0	2,389,487	73.099 %	0	0.000 %	2,389,487	100.000 %	adopted
2	Resolution on the new regulation of Supervisory Board remuneration and corresponding amendment to the Articles of Association	0	2,389,487	73.099 %	15	0.001 %	2,389,472	99.999 %	adopted