

Voting Results

Annual General Meeting of DATAGROUP SE in Pliezhausen on 9 March 2023

TOP	Denotation	Valid Votes Cast (Yes/No)	Valid Votes in % of Registered Share Capital	“Yes” Votes	Yes in %	“No” Votes	No in %	Abstentions	Accepted / Denied
2	Resolution on the appropriation of net income for the fiscal year from 01.10.2021 to 30.09.2022	6,170,274	73.904	6,133,250	99.400	37,024	0.600	80	Accepted
3a	Resolution on the discharge of Management Board member Andreas Baresel for the fiscal year from 01.10.2021 to 30.09.2022	6,111,566	73.201	6,014,489	98.412	97,077	1.588	47,188	Accepted
3b	Resolution on the discharge of Management Board member Dr. Sabine Laukemann for the fiscal year from 01.04.2022 to 30.09.2022	6,121,041	73.315	6,023,964	98.414	97,077	1.586	47,188	Accepted
3c	Resolution on the discharge of Management Board member Oliver Thome for the fiscal year from 01.10.2021 to 30.09.2022	6,123,166	73.340	6,026,089	98.415	97,077	1.585	47,188	Accepted
3d	Resolution on the discharge of Management Board member Hans-Hermann Schaber for the period from 01.10.2021 to 10.03.2022	1,616,520	19.362	1,519,443	93.995	97,077	6.005	47,188	Accepted
4a	Resolution on the discharge of Supervisory Board member Heinz Hilgert for the fiscal year from 01.10.2021 to 30.09.2022	6,165,933	73.852	5,828,436	94.526	337,497	5.474	4,421	Accepted
4b	Resolution on the discharge of Supervisory Board member Hubert Deutsch for the fiscal year from 01.10.2021 to 30.09.2022	6,165,923	73.852	5,968,957	96.806	196,966	3.194	4,431	Accepted

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4c	Resolution on the discharge of Supervisory Board member Hans-Hermann Schaber for the period from 10.03.2021 to 30.09.2022	1,659,277	19.874	1,462,311	88.129	196,966	11.871	4,431	Accepted
4d	Resolution on the discharge of Supervisory Board member Dr. Carola Wittig for the period from 01.10.2021 to 10.03.2022	6,165,833	73.851	6,025,999	97.732	139,834	2.268	4,521	Accepted
5	Resolution on the cancellation of authorized capital I 2018 and II 2018, the creation of new authorized capital 2023 along with the authorization to exclude subscription rights and the corresponding amendments to the Articles of Association	6,170,347	73.905	4,853,159	78.653	1,317,188	21.347	7	Accepted
6	Resolution on the amendment of the Articles of Association in relation to the extension of the possibility to conduct the Annual General Meeting as a virtual Annual General Meeting	6,170,347	73.905	5,663,933	91.793	506,414	8.207	7	Accepted
7	Resolution on the cancellation of the contingent capital 2015 and the authorization to issue convertible bonds 2015, and resolution on the new authorization to issue convertible bonds and the authorization to exclusion subscription rights in connection with the issue of convertible bonds, and on the creation of contingent capital 2023 and the corresponding amendments to the Articles of Association	6,170,347	73.905	4,856,897	78.714	1,313,450	21.286	7	Accepted

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8	Resolution on the cancellation of the existing authorization to acquire and use treasury shares and resolution on a new authorization to acquire and use treasury shares with the authorization to exclude subscription rights and to exclude any shareholders' rights to tender shares as well as the possibility to redeem treasury shares while reducing the share capital	6,169,841	73.899	6,035,136	97.817	134,705	2.183	513	Accepted
9	Resolution on the appointment of the auditors for fiscal year 2022/2023 and for any required audit review of interim financial reports	6,170,335	73.905	5,942,452	96.307	227,883	3.693	19	Accepted