

Voting results Annual General Meeting 6th July 2022
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 %	
3	Resolution on the discharge of the members of the Management Board for the 2021 financial year	10,980,725	30.46	0	200	10,980,525	99.9982	accepted
4	Resolution on the discharge of the Members of the Supervisory Board for the 2021 financial year	25,909,411	71.87	8,506,314	0	25,909,411	100.0000	accepted
5	Resolution on the election of the Members of the Supervisory Board							
5 a	Prof. Dr. Constantin Carl Henry Schubart	33,564,168	93.10	851,557	200	33,563,968	99.9994	accepted
5 b	Prof. Dr. Radoslaw Niecko	34,415,725	95.47	0	16,388,524	18,027,201	52.3807	accepted
5 c	Karl-Heinz Fürst von Sayn-Wittgenstein	20,499,611	56.86	13,916,114	2,472,521	18,027,090	87.9387	accepted
6	Election of the auditor for the 2022 financial year	34,415,725	95.47	0	0	34,415,725	100.0000	accepted

The percentages are approximate only.

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