

VELTARION SE

Voting results of the Annual General Meeting on October 30, 2024 in Munich

Nr.	ITEMS	in favor	in %	against	not valid
2	Resolution on the appropriation of the retained earnings for the financial year from January 1 to December 31, 2023	377.500	100,00 %	0	0
3	Resolution on the discharge of the managing director for the 2023 financial year	377.500	100,00 %	0	0
4	Resolution on the discharge of the members of the Board of Directors for the 2023 financial year	377.500	100,00 %	0	0
5	Resolution on the appointment of the auditor for the 2024 financial year and the auditor for any audit review of the condensed financial statements and the interim management report	377.500	100,00 %	0	0
6	Resolution on the approval of the remuneration system for the managing directors	377.500	100,00 %	0	0
7	Resolution on the approval of the compensation system for the Board of Directors	377.500	100,00 %	0	0
8	Resolution on an amendment to the Articles of Association regarding proof of share ownership for participation and registration for the Annual General Meeting	377.500	100,00 %	0	0