

Results of the 1st Ordinary General Meeting of Accelleron Industries Ltd. of 9 May 2023

No	Agenda Item	Represented		Absolute majority of		Yes	%	No	%	Abstention
		Votes	Valid votes cast	valid votes cast						
1	Approval of the annual and management report, the consolidated accounts and the annual accounts for 2022	55'863'548	55'793'271	27'896'636	55'780'138	99.98		13'133	0.02	70'277
2	Advisory vote on the compensation report 2022	55'864'192	55'587'873	27'793'937	51'247'119	92.19		4'340'754	7.81	276'319
3	Allocation of the retained earnings 2022	55'864'305	55'833'684	27'916'843	55'813'005	99.96		20'679	0.04	30'621
4	Discharge of the members of the Board of Directors and the Executive Committee	55'864'137	55'775'047	27'887'524	55'730'654	99.92		44'393	0.08	89'090
5	Elections									
5.1.1	Re-Election of Oliver Riemenschneider as member and chairman of the Board of Directors	55'864'355	55'810'422	27'905'212	55'732'035	99.86		78'387	0.14	53'933
5.1.2	Re-Election of Bo Cerup-Simonsen as member of the Board of Directors	55'864'355	55'770'798	27'885'400	55'715'803	99.90		54'995	0.10	93'557
5.1.3	Re-Election of Monika Krüsi as member of the Board of Directors	55'864'355	55'775'073	27'887'537	53'154'633	95.30		2'620'440	4.70	89'282
5.1.4	Re-Election of Stefano Pampalone as member of the Board of Directors	55'864'355	55'765'555	27'882'778	55'721'045	99.92		44'510	0.08	98'800
5.1.5	Re-Election of Gabriele Sons as member of the Board of Directors	55'864'355	55'770'209	27'885'105	55'685'949	99.85		84'260	0.15	94'146
5.1.6	Re-Election of Detlef Trefzger as member of the Board of Directors	55'864'355	55'767'046	27'883'524	55'718'161	99.91		48'885	0.09	97'309
5.2.1	Re-Election of Bo Cerup-Simonsen as member of the Compensation Committee	55'864'370	55'714'816	27'857'409	55'520'082	99.65		194'734	0.35	149'554
5.2.2	Re-Election of Monika Krüsi as member of the Compensation Committee	55'864'370	55'717'801	27'858'901	55'467'349	99.55		250'452	0.45	146'569
5.2.3	Re-Election of Gabriele Sons as member of the Compensation Committee	55'864'370	55'710'033	27'855'017	55'479'788	99.59		230'245	0.41	154'337
5.3	Re-Election of the independent proxy	55'864'370	55'831'410	27'915'706	55'820'819	99.98		10'591	0.02	32'960
5.4	Re-Election of the statutory auditors	55'864'370	55'821'953	27'910'977	55'774'590	99.92		47'363	0.08	42'417
6	Compensation									
6.1	Binding vote on the maximum aggregate amount of compensation of the Board of Directors for the next term of office	55'864'370	55'597'544	27'798'773	52'744'775	94.87		2'852'769	5.13	266'826
6.2	Binding vote on the maximum aggregate amount of compensation of the Executive Committee for the following financial year	55'864'370	55'588'403	27'794'202	52'705'956	94.81		2'882'447	5.19	275'967

Vote counter

Fabio Meyer, Devigus

