

## Results of the 2nd Ordinary General Meeting of Accelleron Industries Ltd. of 7 May 2024

No	Agenda Item	Represented Votes	Valid votes cast	Absolute majority of valid votes cast	Yes	%	No	%	Abstention
1	Approval of the annual and management report, the consolidated accounts and the annual accounts for 2023	39'471'226	39'398'876	19'699'439	39'383'264	99.96	15'612	0.04	72'350
2	Advisory vote on the compensation report 2023	39'471'226	39'154'239	19'577'120	35'686'740	91.14	3'467'499	8.86	316'987
3	Advisory vote on the non-financial reporting in the sustainability report 2023	39'471'411	39'152'818	19'576'410	39'068'648	99.79	84'170	0.21	318'593
4	Appropriation of available earnings 2023	39'471'411	39'407'575	19'703'788	39'387'531	99.95	20'044	0.05	63'836
5	Discharge of the members of the Board of Directors and the Executive Committee	39'452'832	39'369'714	19'684'858	39'071'752	99.24	297'962	0.76	83'118
6	Elections								
6.1.1	Re-Election of Oliver Riemenschneider as member and chairman of the Board of Directors	39'471'411	39'381'875	19'690'938	39'208'205	99.56	173'670	0.44	89'536
6.1.2	Re-Election of Bo Cerup-Simonsen as member of the Board of Directors	39'471'411	39'347'104	19'673'553	38'451'924	97.72	895'180	2.28	124'307
6.1.3	Re-Election of Monika Krüsi as member of the Board of Directors	39'471'411	39'375'641	19'687'821	38'411'318	97.55	964'323	2.45	95'770
6.1.4	Re-Election of Stefano Pampalone as member of the Board of Directors	39'471'411	39'350'914	19'675'458	39'162'090	99.52	188'824	0.48	120'497
6.1.5	Re-Election of Gabriele Sons as member of the Board of Directors	39'471'411	39'366'267	19'683'134	37'033'263	94.07	2'333'004	5.93	105'144
6.1.6	Re-Election of Detlef Trefzger as member of the Board of Directors	39'471'411	39'370'540	19'685'271	39'165'136	99.48	205'404	0.52	100'871
6.2.1	Re-Election of Bo Cerup-Simonsen as member of the Compensation Committee	39'471'411	39'327'483	19'663'742	38'256'226	97.28	1'071'257	2.72	143'928
6.2.2	Re-Election of Monika Krüsi as member of the Compensation Committee	39'471'411	39'324'734	19'662'368	38'237'980	97.24	1'086'754	2.76	146'677
6.2.3	Re-election of Gabriele Sons to the Compensation Committee	39'471'411	39'315'303	19'657'652	36'233'607	92.16	3'081'696	7.84	156'108
6.3	Re-election of the independent proxy	39'471'411	39'419'563	19'709'782	38'223'797	96.97	1'195'766	3.03	51'848
6.4	Re-election of the statutory auditors	39'471'411	39'405'814	19'702'908	39'299'890	99.73	105'924	0.27	65'597
7	Compensation								
7.1	Binding vote on the maximum aggregate amount of compensation of the Board of Directors for the next term of office	39'471'467	39'217'167	19'608'584	38'039'004	97.00	1'178'163	3.00	254'300
7.2	Binding vote on the maximum aggregate amount of compensation of the Executive Committee for the following financial year	39'471'467	39'215'694	19'607'848	38'475'833	98.11	739'861	1.89	255'773
8	Amendments to the Articles of Association								
8.1	Introduction of a capital band	no voting							
8.2	Partial revision of the Articles of Association	39'471'467	39'323'149	19'661'575	38'423'771	97.71	899'378	2.29	148'318

### Vote counter

Fabio Meyer, Devigus Shareholder Services