ADLER GROUP

Société anonyme
55, Allée Scheffer, L-2520 Luxembourg, Grand Duchy of Luxembourg
RCS Luxembourg: B197554

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF ADLER GROUP S.A. HELD ON WEDNESDAY, 24 June 2026 AT 11:00 AM CET

Number of shares present or represented at the meeting (including abstentions):	28,776,535
Number of issued shares:	151,626,107
Percentage of issued shares present or represented at the meeting:	18.98%
Number of voting securities present or represented at the meeting (including abstentions)	299,088,948
Number of issued voting securities	454,878,321
Percentage of voting securities present or represented at the meeting	65,75
Total number of shares and voting securities present or represented at the meeting (including abstentions):	327,865,483

Item	Subject Matter	Number of votes cast FOR	% of votes cast FOR	Number of votes cast AGAINST	% of votes cast AGAINST	Abstentions	Total number of shares and voting securities present or represented
First Item	Presentation of the special report of the board of directors of the Company (as required pursuant to Article 441-7 of the Luxembourg law of 10 August 1915 on commercial companies,	n/a	n/a	n/a	n/a	n/a	

	as amended) on any transaction, since the last general meeting of the Company, in respect of which any of the directors declared to have an interest conflicting with that of the Company.						
Second Item	Presentation of (i) the combined management report of the board of directors of the Company in respect of the stand-alone annual financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ending 31 December 2025, (ii) the report of the independent auditor of the Company in respect of the stand-alone annual financial statements of the Company and its group for the financial year ending 31 December 2025 and (iii) the report of the independent auditor of the Company in respect of the consolidated financial statements of the Company and its group for the financial year ending 31 December 2025**.**	n/a	n/a	n/a	n/a	n/a	

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Third Item	**Approval of the audited standalone annual accounts of the Company for the financial year ending 31 December 2025**	327,865,483	100%	0	0	0	327,865,483
Fourth Item	**Approval of the audited consolidated financial statements of the Company and its group for the financial year ending 31 December 2025**	327,865,483	100%	0	0	0	327,865,483
Fifth Item	**Approval of the allocation of the statutory financial results for the financial year ending 31 December 2025**	327,865,483	100%	0	0	0	327,865,483
Sixth item	**Approval of the granting of discharge (*quitus*) to all directors who held office during the financial year ending 31 December 2025 in respect of the performance of their duties during that financial year.**	327,865,483	100%	0	0	0	327,865,483
Seventh Item	**Approval of the appointment, as recommended by the board of directors, of AVEGA Revision S.à r.l. as the approved statutory auditor/approved audit firm to perform the statutory audit of the standalone annual accounts and consolidated financial**	327,865,483	100%	0	0	0	327,865,483

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	statements of the Company for the financial year ended 31 December 2025 with such engagement to last until the annual general meeting of the Company to take place in 2026.						
Eight Item	**Re-appointment of Mr. Stefan Brendgen as director of the Company for a period running from the date of this AGM until the annual general meeting to take place in the year 2027.**	326,795,842	99.67%	1,069,641	0.33%	0	327,865,483
Ninth Item	**Re-appointment of Mr. Matthias Moser as director of the Company for a period running from the date of this AGM until the annual general meeting to take place in the year 2027.**	327,865,483	100%	0	0	0	327,865,483
Tenth Item	**Approval (on an advisory and non-binding basis) of the remuneration report of the Company for the financial year ending 31 December 2025.**	326,089,518	99.46%	1,775,965	0.54%	0	327,865,483