

Voting results of the Annual General Meeting of April 15, 2026

The share capital (a total of 2,879,215 shares with voting rights) were represented with 2,683,371 shares with voting rights, corresponding to 93.20 % of such shares.

The voting on the various agenda items went as follows:

Agenda Item 4

Approval of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2025, the Report of the Board of Directors and the Auditor's Report

The Board of Directors proposes that the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2025, the Report of the Board of Directors and the Auditor's Report for 2025 be approved.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,683,369	93.20 % of the share capital
Votes in favour	2,683,365	99.99 % of votes cast
No votes	4	0.01 % of votes cast
Abstentions	2	

Agenda Item 5

Appropriation of the result of Logwin AG for the financial year ended December 31, 2025

The Board of Directors proposes to carry forward the result of the financial year 2025 in the amount of EUR 102,752,734.13, less the distribution resolved by the Annual General Meeting.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,683,370	93.20 % of the share capital
Votes in favour	2,683,363	99.99 % of votes cast
No votes	7	0.01 % of votes cast
Abstentions	1	

Agenda Item 6

Transfer to the revenue reserves

The Board of Directors proposes to transfer EUR 122,945,156.80 of the previous profit carried forward to the revenue reserves.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,683,370	93.20 % of the share capital
Votes in favour	2,683,226	99.99 % of votes cast
No votes	144	0.01 % of votes cast
Abstentions	1	

Agenda Item 7

Distribution to the shareholders

The Board of Directors proposes to make a distribution of EUR 12.80 per share to the shareholders.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,683,371	93.20 % of the share capital
Votes in favour	2,683,365	99.99 % of votes cast
No votes	6	0.01 % of votes cast
Abstentions	0	

Agenda Item 9

Discharge of the members of the Board of Directors for the exercise of their mandates during the financial year ended December 31, 2025

The Board of Directors proposes that the members of the Board of Directors be discharged for the execution of their mandates during the fiscal year ended December 31, 2025.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,683,368	93.20 % of the share capital
Votes in favour	2,683,354	99.99 % of votes cast
No votes	14	0.01 % of votes cast
Abstentions	3	

Agenda Item 10.1.

Appointment of members to the Board of Directors

Statutory appointment:

Appointment of Dr. Antonius Wagner as a member of the Board of Directors

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,683,358	93.20 % of the share capital
Votes in favour	2,652,620	99.00 % of votes cast
No votes	26,738	1.00 % of votes cast
Abstentions	13	

Agenda Item 10.2.

Appointment of members to the Board of Directors

Statutory appointment:

Appointment of Linda Funck as a member of the Board of Directors

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,683,355	93.20 % of the share capital
Votes in favour	2,683,323	99.99 % of votes cast
No votes	32	0.01 % of votes cast
Abstentions	16	

Agenda Item 10.3.

Appointment of members to the Board of Directors

Statutory appointment:

Appointment of Andreas Kurtze as a member of the Board of Directors

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,683,358	93.20 % of the share capital
Votes in favour	2,656,620	99.00 % of votes cast
No votes	26,738	1.00 % of votes cast
Abstentions	13	

Agenda Item 10.4.

Appointment of members to the Board of Directors

Statutory appointment:

Appointment of Philippe Prussen as a member of the Board of Directors

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,683,358	93.20 % of share capital
Votes in favour	2,656,620	99.00 % of votes cast
No votes	26,738	1.00 % of votes cast
Abstentions	13	

Agenda Item 11

Appointment of the auditor for the 2026 financial year

The Board of Directors proposes that the auditing firm PricewaterhouseCoopers Assurance, Société coopérative, with registered office at L-2182 Luxembourg, 2 rue Gerhard Mercator, be appointed auditor regarding the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2026.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,683,276	93.19 % of the share capital
Votes in favour	2,683,268	99.99 % of votes cast
No votes	8	0.01 % of votes cast
Abstentions	95	

Agenda Item 11

Remuneration for the non-executive members of the Board of Directors

The Board of Directors proposes that the remuneration for the non-executive members of the Board of Directors for the 2026 financial year be set at a total of 160,000.00 EUR.

This agenda item was adopted as follows:

Number of shares for which valid votes were cast (yes and no votes):	2,683,205	93.19 % of the share capital
Votes in favour	2,683,042	99.99 % of votes cast
No votes	163	0.01 % of votes cast
Abstentions	166	