Voting Results for the Annual General Meeting of tonies SE on 27 May 2026

Represented voting rights: 59.47 %

Agenda Item	Votes validly cast	Votes validly cast / share capital in %	Votes validly cast / total voting rights (excluding suspended voting rights) in %	Yes	No	Abstentions	Share of assenting votes	Share of dissenting votes
1. Presentation of the combined consolidated report of the management board of the Company (the "**Management Board**") and the observations of the supervisory board of the Company (the "**Supervisory Board**") and of the report of the independent auditor (*réviseur d'entreprises agréé*) on the Company's consolidated accounts for the financial year ended 31 December 2025 and on the Company's annual accounts for the financial year ended on 31 December 2025.	No vote required							
2. Approval of the Company's annual accounts for the financial year ended on 31 December 2025.	69,117,946	59.46 %	100.00%	69,117,946	0	18,371	100.0000 %	0.0000 %
3. Approval of the Company's consolidated accounts for the financial year ended on 31 December 2025.	69,117,946	59.46 %	100.00%	69,117,946	0	18,371	100.0000 %	0.0000 %
4. Acknowledgement of the result of the Company made for the financial year ended on 31 December 2025 and allocation of the results of the Company for the financial year ended 31 December 2025.	69,128,127	59.46 %	100.00%	69,128,074	53	8,190	99.9999 %	0.0001 %

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5. Granting of discharge (*quitus*) to Tobias Wann, member of the Management Board, for the exercise of his mandate during the financial year ended on 31 December 2025.	69,117,920	59.46 %	100.00%	69,117,907	13	18,397	100.0000 %	0.0000 %

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6. Granting of discharge (*quitus*) to Hansjörg Müller, member of the Management Board, for the exercise of his mandate during the financial year ended on 31 December 2025.	69,117,917	59.46 %	100.00%	69,117,904	13	18,400	100.0000 %	0.0000 %
7. Granting of discharge (*quitus*) to Virginia McCormick, member of the Management Board, for the exercise of her mandate during the financial year ended on 31 December 2025.	69,117,917	59.46 %	100.00%	69,117,891	26	18,400	100.0000 %	0.0000 %
8. Granting of discharge (*quitus*) to Christoph Frehsee, member of the Management Board, for the exercise of his mandate during the financial year ended on 31 December 2025.	69,117,954	59.46 %	100.00%	69,117,796	158	18,363	99.9998 %	0.0002 %
9. Granting of discharge (*quitus*) to Jan Middelhoff, member of the Management Board, for the exercise of his mandate during the financial year ended on 31 December 2025.	69,117,917	59.46 %	100.00%	69,117,759	158	18,400	99.9998 %	0.0002 %
10. Granting of discharge (*quitus*) to Christian Bailly, member of the Supervisory Board, for the exercise of his mandate during the financial year ended on 31 December 2025.	69,117,917	59.46 %	100.00%	66,428,846	2,689,071	18,400	96.1094 %	3.8906 %
11. Granting of discharge (*quitus*) to Alexander Schemann, member of the Supervisory Board, for the exercise of his mandate during the financial year ended on 31 December 2025.	69,117,772	59.46 %	100.00%	66,705,683	2,412,089	18,545	96.5102 %	3.4898 %
12. Granting of discharge (*quitus*) to Helmut Jeggle, member of the Supervisory Board, for the exercise of his mandate during the financial year ended on 31 December 2025.	69,117,777	59.46 %	100.00%	66,708,764	2,409,013	18,540	96.5146 %	3.4854 %

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13. Granting of discharge (*quitus*) to Patric Faßbender, member of the Supervisory Board, for the exercise of his mandate during the financial year ended on 31 December 2025.	69,117,917	59.46 %	100.00%	66,705,683	2,412,234	0	96.5100 %	3.4900 %
14. Granting of discharge (*quitus*) to Alexander Kudlich, member of the Supervisory Board, for the exercise of his mandate during the financial year ended on 31 December 2025.	69,117,917	59.46 %	100.00%	66,705,683	2,412,234	18,400	96.5100 %	3.4900 %
15. Granting of discharge (*quitus*) to Erika Wykes-Sneyd, member of the Supervisory Board, for the exercise of her mandate during the financial year ended on 31 December 2025.	69,117,772	59.46 %	100.00%	66,708,746	2,409,026	18,545	96.5146 %	3.4854 %
16. Renewal of the mandate of Forvis Mazars, a *société anonyme*, having its registered office at 5, Rue Guillaume J. Kroll, L-1882 Luxembourg, registered with the Luxembourg Trade and Companies Register under number B159962, as independent auditor (*réviseur d'entreprises agréé*) of the Company for a period ending at the general meeting of shareholders of the Company approving the annual accounts relating to the financial year ending on 31 December 2026.	69,136,122	59.47 %	100.00%	66,371,651	2,764,471	195	96.0014 %	3.9986 %
17. Presentation of and advisory vote on the remuneration report for the financial year ended on 31 December 2025.	69,136,264	59.47 %	100.00%	58,236,681	10,899,583	53	84.2346 %	15.7654 %
18. Presentation of and advisory vote on the amended remuneration policy for the Company.	68,859,282	59.23 %	100.00%	60,760,354	8,098,928	277,035	88.2384 %	11.7616 %
19. Approval of the remuneration of the Supervisory Board of the Company, effective as of the first day of the month following the annual general meeting of	69,136,077	59.47 %	100.00%	68,029,762	1,106,315	240	98.3998 %	1.6002 %

shareholders of the Company to be held in 2027.								
20. Acknowledgement of the special report prepared by the Management Board of the Company and decision to renew the existing authorized capital.	69,136,264	59.47 %	100.00%	52,099,363	17,036,901	53	75.3575 %	24.6425 %
21. Authorisation and delegation of all necessary powers to the Management Board to acquire up to 20% of the total number of class A shares of the Company issued on the date of the annual general meeting, for a price which may not exceed by more than 20% the highest of the volume weighted average price (VWAP) in XETRA (or a corresponding successor system) of the class A shares of the Company over the five trading days preceding the day of the decision of the Management Board to repurchase.	69,136,311	59.47 %	100.00%	59,668,798	9,467,513	6	86.3060 %	13.6940 %

tonies SE

The Management Board