



Voting Results of the 34rd Annual General Meeting of Shareholders on June 18th, 2021:

AGENDA ITEM 2: Passing of a resolution on the discharge of the members of the Management Board for the short financial year 2020

Joint proposal for a resolution of the Management Board and the Supervisory Board:

The Management Board and Supervisory Board of Wolford Aktiengesellschaft propose that the General Meeting should pass the following resolution regarding this agenda item:

"The members of the Management Board of the Company,

- Mr Andrew THORNDIKE, born 5 July 1966 and
- Ms Silvia AZZALI, born 28 May 1971

are granted discharge for their activity in the short financial year 2020."

6.009.329	Votes represented/entitled:
89,44 %	Share capital represented
3.928.953	YES votes (=65,38 %)
2.080.376	NO votes (=34,62 %)
0	Abstentions

AGENDA ITEM 3: The passing of a resolution on the discharge of the members of the Supervisory Board for the short financial year 2020

Joint proposal for a resolution of the Management Board and the Supervisory Board:

The Management Board and Supervisory Board of Wolford Aktiengesellschaft propose that the General Meeting should pass the following resolution regarding this agenda item:

– Dr. Junyang SHAO – Thomas DRESSENDÖRFER – Yun CHENG – Prof. Dr. Matthias FREISE – Alexander GREUßING – Christian MEDWED – Anton MATHIS –

6.009.329	Votes represented/entitled:
89,44 %	Share capital represented
3.928.953	YES votes (=65,38 %)
2.080.376	NO votes (=34,62 %)
0	Abstentions

AGENDA ITEM 4: The passing of a resolution on the remuneration report for the short financial year 2020

Proposal for a resolution of the Supervisory Board:

"The remuneration report 2020 of Wolford Aktiengesellschaft in the available version is passed."

3.927.823	Votes represented/entitled:
58,46 %	Share capital represented
3.927.823	YES votes (=100,00 %)
0	NO votes (=0,00 %)
0	Abstentions

Bregenz, June 22, 2021

The Management Board: Andrew Thorndike und Silvia Azzali