

Voting Results Overview

TOP 2	Resolution on the discharge of the members of the Management Board for the financial year 2021	(adopted)
	5,913,809	Number of shares for which valid votes were cast (= 88.01 % of share capital)
	5,913,809	YES votes (100.00 %)
	0	NO votes (0.00 %)
	570	abstentions
TOP 3	Resolution on the discharge of the members of the Supervisory Board for the financial year 2021	(adopted)
	5,913,899	Number of shares for which valid votes were cast (= 88.02 % of share capital)
	3,930,631	YES votes (66.46 %)
	1,983,268	NO votes (33.54 %)
	480	abstentions
TOP 4	Resolution on the remuneration report for the financial year 2021	(adopted)
	3,928,941	Number of shares for which valid votes were cast (= 58.47 % of share capital)
	3,928,941	YES votes (100.00 %)
	0	NO votes (0.00 %)
	1,985,438	abstentions
TOP 5	Resolution on the authorisation of the Management Board, subject to approval by the Supervisory Board, to increase the share capital up to and including 20 July 2027 by a maximum of EUR 24,424,113.88 by issuing up to 3,359,575 shares against cash contributions or against contributions in kind once or several times, and in doing so, subject to approval by the Supervisory Board, to exclude the subscription right of the shareholders, if applicable, if the share capital is increased against contributions in kind, in particular of companies, businesses, parts of businesses or shares in one or more companies in Austria or abroad, or for the purpose of servicing an over-allotment option (greenshoe) or for the adjustment of fractional amounts, as well as to determine, subject to approval by the Supervisory Board, the type of new shares to be issued (bearer or registered), the issue amount and the other conditions of issue (authorised capital) as well as to pass a resolution on the amendment of the Articles of Association of the Company in § 4 in accordance with the resolution on the authorised capital	(rejected)
	5,914,379	Number of shares for which valid votes were cast (= 88.02 % of share capital)
	3,929,966	YES votes (66.45 %)
	1,984,413	Nein-Stimmen (33.55 %)
	0	abstentions
TOP 6a	Elections to the Supervisory Board - David Chan	(adopted)
	5,913,799	Number of shares for which valid votes were cast (= 88.01 % of share capital)
	3,928,931	YES votes (66.44 %)
	1,984,868	Nein-Stimmen (33.56 %)
	580	abstentions
TOP 6b	Elections to the Supervisory Board - Shang Hsiu Koo	(adopted)
	5,913,809	Number of shares for which valid votes were cast (= 88.01 % of share capital)
	3,928,931	YES votes (66.44 %)
	1,984,878	NO votes (33.56 %)
	570	abstentions

Note: Percentages rounded to 2 decimal places

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TOP 6c	Elections to the Supervisory Board - Chenling Zhang	(adopted)
	5,913,799	Number of shares for which valid votes were cast (= 88.01 % of share capital)
	3,930,631	YES votes (66.47 %)
	1,983,168	NO votes (33.53 %)
	580	Enthaltungen

TOP 7	Election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2022	(adopted)
	5,914,379	Number of shares for which valid votes were cast (= 88.02 % of share capital)
	5,914,379	YES votes (100.00 %)
	0	NO votes (0.00 %)
	0	Enthaltungen