



## Voting results for the ordinary general meeting of FACC AG on 17. Mai 2024

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### **Agenda item 0:**

Election of the chairman of this General Meeting

**Number of shares voting valid: 25,568,948**

**Those correspond to this portion of the registered capital: 55.84 %**

**Total number of valid votes: 25,568,948**

**FOR-Votes** 25,568,948 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 2,094,547 votes.

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### **Agenda item 2:**

Resolution regarding the appropriation of net income for the fiscal year 2023.

**Number of shares voting valid: 27,520,219**

**Those correspond to this portion of the registered capital: 60.10 %**

**Total number of valid votes: 27,520,219**

**FOR-Votes** 27,516,737 votes.

**AGAINST-Votes** 3,482 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution regarding the discharge from liability of the members of the Management Board for the fiscal year 2023.

**Number of shares voting valid: 27,512,487**

**Those correspond to this portion of the registered capital: 60.08 %**

**Total number of valid votes: 27,512,487**

**FOR-Votes** 27,510,587 votes.

**AGAINST-Votes** 1,900 votes.

**ABSTENTIONS** 7,732 votes.

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### **Agenda item 4:**

Resolution regarding the discharge from liability of the members of the Supervisory Board for the fiscal year 2023.

**Number of shares voting valid: 27,512,587**

**Those correspond to this portion of the registered capital: 60.08 %**

**Total number of valid votes: 27,512,587**

**FOR-Votes** 27,509,122 votes.

**AGAINST-Votes** 3,465 votes.

**ABSTENTIONS** 7,732 votes.

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**Agenda item 5:**

Resolution on the remuneration report for the fiscal year 2023.

**Number of shares voting valid: 27,520,819**

**Those correspond to this portion of the registered capital: 60.10 %**

**Total number of valid votes: 27,520,819**

**FOR-Votes** 27,515,437 votes.

**AGAINST-Votes** 5,382 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 6:**

Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 2023.

**Number of shares voting valid: 27,520,819**

**Those correspond to this portion of the registered capital: 60.10 %**

**Total number of valid votes: 27,520,819**

**FOR-Votes** 27,515,437 votes.

**AGAINST-Votes** 5,382 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 7a:**

Resolution on the reduction of the amount of shareholder representatives of the Supervisory Board by one person to seven shareholder representatives.

**Number of shares voting valid: 27,520,819**

**Those correspond to this portion of the registered capital: 60.10 %**

**Total number of valid votes: 27,520,819**

**FOR-Votes** 27,517,337 votes.

**AGAINST-Votes** 3,482 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 7b:**

Election of Chengkuan WANG to the Supervisory Board.

**Number of shares voting valid: 27,520,819**

**Those correspond to this portion of the registered capital: 60.10 %**

**Total number of valid votes: 27,520,819**

**FOR-Votes** 25,488,475 votes.

**AGAINST-Votes** 2,032,344 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 8a:**

Election of the auditor of the financial statements and of the consolidated financial statements for the fiscal year 2024.

**Number of shares voting valid: 27,518,907**

**Those correspond to this portion of the registered capital: 60.10 %**

**Total number of valid votes: 27,518,907**

**FOR-Votes** 27,518,907 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 3,482 votes.

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**Agenda item 8b:**

Election of the auditor of the Sustainability report for the fiscal year 2024.

**Number of shares voting valid: 27,518,907**

**Those correspond to this portion of the registered capital: 60.10 %**

**Total number of valid votes: 27,518,907**

**FOR-Votes** 27,518,907 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 3,482 votes.

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**Agenda item 9:**

Resolution to amend the Articles of Association in No. 3., 11.2 and 21.

**Number of shares voting valid: 27,520,477**

**Those correspond to this portion of the registered capital: 60.10 %**

**Total number of valid votes: 27,520,477**

**FOR-Votes** 25,920,986 votes.

**AGAINST-Votes** 1,599,491 votes.

**ABSTENTIONS** 3,572 votes.

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