



## Voting results of the Extraordinary General Meeting of ams AG of 24<sup>th</sup> January 2020

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### *Item 1 on the agenda:*

Resolution on the ordinary increase of the share capital of the company by way of a rights issue pursuant to sec. 149 et seq AktG against cash contribution and protecting the shareholders' statutory subscription rights

**Presence:** 645 shareholders with 32,298,376 votes.

**Number of shares for which valid votes have been cast: 32,288,375**

**Percentage of the share capital represented by these votes: 38.25%**

**Total number of valid votes cast: 32,288,375**

**YES-votes** 628 shareholders with 32,146,035 votes.

**NO-votes** 11 shareholders with 142,340 votes.

**Abstentions** 6 shareholders with 10,001 votes.

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