



Voting results for the ordinary general meeting of ams AG on 3. Juni 2020

Agenda item 2:

Resolution on the distribution of the balance-sheet profit

Presence: 852 shareholders with 109.787.720 votes.

Number of shares voting valid: 109,760,230

Those correspond to this portion of the registered capital: 40.02 %

Total number of valid votes: 109,760,230

FOR-Votes 844 shareholders with 109,760,227 votes.

AGAINST-Votes 1 shareholder with 3 votes.

ABSTENTIONS 7 shareholders with 27,490 votes.

Agenda item 3:

Resolution on the discharge of the members of the management board for the business year 2019

Presence: 851 shareholders with 109.675.345 votes.

Number of shares voting valid: 109,405,689

Those correspond to this portion of the registered capital: 39.89 %

Total number of valid votes: 109,405,689

FOR-Votes 783 shareholders with 105,829,687 votes.

AGAINST-Votes 58 shareholders with 3,576,002 votes.

ABSTENTIONS 10 shareholders with 269,656 votes.

Agenda item 4:

Resolution on the discharge of the members of the supervisory board for the business year 2019

Presence: 852 shareholders with 109.787.720 votes.

Number of shares voting valid: 108,165,250

Those correspond to this portion of the registered capital: 39.43 %

Total number of valid votes: 108,165,250

FOR-Votes 759 shareholders with 104,590,248 votes.

AGAINST-Votes 57 shareholders with 3,575,002 votes.

ABSTENTIONS 36 shareholders with 1,622,470 votes.

Agenda item 5:

Resolution on the remuneration of the members of the supervisory board

Presence: 852 shareholders with 109.787.720 votes.

Number of shares voting valid: 109,764,062
Those correspond to this portion of the registered capital: 40.02 %
Total number of valid votes: 109,764,062
FOR-Votes 838 shareholders with 109,755,665 votes.
AGAINST-Votes 8 shareholders with 8,397 votes.
ABSTENTIONS 6 shareholders with 23,658 votes.

Agenda item 6:

Resolution on the election of the auditor and the group auditor for the business year 2020

Presence: 852 shareholders with 109.787.720 votes.
Number of shares voting valid: 109,679,999
Those correspond to this portion of the registered capital: 39.99 %
Total number of valid votes: 109,679,999
FOR-Votes 824 shareholders with 109,169,476 votes.
AGAINST-Votes 24 shareholders with 510,523 votes.
ABSTENTIONS 4 shareholders with 107,721 votes.

Agenda item 7:

Resolution on the Remuneration Policy

Presence: 852 shareholders with 109.787.720 votes.
Number of shares voting valid: 109,763,562
Those correspond to this portion of the registered capital: 40.02 %
Total number of valid votes: 109,763,562
FOR-Votes 158 shareholders with 32,623,549 votes.
AGAINST-Votes 687 shareholders with 77,140,013 votes.
ABSTENTIONS 7 shareholders with 24,158 votes.

Agenda item 8:

Resolution on the authorization of the Management Board to issue financial instruments according to sec. 174 AktG, in particular convertible notes, profit participation bonds or profit participation rights, which may provide for subscription of and/or conversion in shares of the Company, along with the limitation of subscription rights of the shareholders on such financial instruments

Presence: 852 shareholders with 109.787.720 votes.
Number of shares voting valid: 109,776,620
Those correspond to this portion of the registered capital: 40.02 %
Total number of valid votes: 109,776,620
FOR-Votes 834 shareholders with 108,669,300 votes.
AGAINST-Votes 15 shareholders with 1,107,320 votes.
ABSTENTIONS 3 shareholders with 11,100 votes.

Agenda item 9:

Resolution on the conditional increase of the share capital of the company pursuant to sec. 159 para 2 no. 1 AktG for issuance to creditors of financial instruments [Conditional Capital 2020 for Financial Instruments]

Presence: 852 shareholders with 109.787.720 votes.
Number of shares voting valid: 109,776,620
Those correspond to this portion of the registered capital: 40.02 %
Total number of valid votes: 109,776,620
FOR-Votes 833 shareholders with 108,667,300 votes.

AGAINST-Votes 16 shareholders with 1,109,320 votes.

ABSTENTIONS 3 shareholders with 11,100 votes.

Agenda item 10:

Resolution on the amendment of § 4 of the Articles of Association

Presence: 852 shareholders with 109,787,720 votes.

Number of shares voting valid: 109,763,513

Those correspond to this portion of the registered capital: 40.02 %

Total number of valid votes: 109,763,513

FOR-Votes 838 shareholders with 109,692,834 votes.

AGAINST-Votes 7 shareholders with 70,679 votes.

ABSTENTIONS 7 shareholders with 24,207 votes.
