



## Voting results for the ordinary general meeting of ams AG on 2. Juni 2021

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### **Agenda item 2:**

Resolution on the distribution of the balance-sheet profit

**Number of shares voting valid: 65,413,628**

**Those correspond to this portion of the registered capital: 23.85 %**

**Total number of valid votes: 65,413,628**

**FOR-Votes** 65,413,628 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 3,000 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Management Board for the business year 2020

**Number of shares voting valid: 65,385,839**

**Those correspond to this portion of the registered capital: 23.84 %**

**Total number of valid votes: 65,385,839**

**FOR-Votes** 61,194,492 votes.

**AGAINST-Votes** 4,191,347 votes.

**ABSTENTIONS** 30,789 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the business year 2020

**Number of shares voting valid: 61,910,602**

**Those correspond to this portion of the registered capital: 22.57 %**

**Total number of valid votes: 61,910,602**

**FOR-Votes** 56,109,853 votes.

**AGAINST-Votes** 5,800,749 votes.

**ABSTENTIONS** 3,506,026 votes.

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### **Agenda item 5:**

Resolution on the remuneration of the members of the Supervisory Board

**Number of shares voting valid: 65,412,528**

**Those correspond to this portion of the registered capital: 23.85 %**

**Total number of valid votes: 65,412,528**

**FOR-Votes** 65,403,118 votes.

**AGAINST-Votes** 9,410 votes.

**ABSTENTIONS** 4,100 votes.

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**Agenda item 6:**

Resolution on the election of the auditor and the group auditor for the business year 2021

**Number of shares voting valid: 65,415,628**

**Those correspond to this portion of the registered capital: 23.85 %**

**Total number of valid votes: 65,415,628**

**FOR-Votes** 64,236,028 votes.

**AGAINST-Votes** 1,179,600 votes.

**ABSTENTIONS** 1,000 votes.

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**Agenda item 7:**

Resolution on the Remuneration Policy

**Number of shares voting valid: 58,943,004**

**Those correspond to this portion of the registered capital: 21.49 %**

**Total number of valid votes: 58,943,004**

**FOR-Votes** 33,692,363 votes.

**AGAINST-Votes** 25,250,641 votes.

**ABSTENTIONS** 6,473,624 votes.

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**Agenda item 8:**

Resolution on the Remuneration Report

**Number of shares voting valid: 58,943,004**

**Those correspond to this portion of the registered capital: 21.49 %**

**Total number of valid votes: 58,943,004**

**FOR-Votes** 21,059,090 votes.

**AGAINST-Votes** 37,883,914 votes.

**ABSTENTIONS** 6,473,624 votes.

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**Agenda item 9:**

Resolution on the amendment of § 8 para 1 of the Articles of Association (Increase of the number of Supervisory Board Members)

**Number of shares voting valid: 65,413,628**

**Those correspond to this portion of the registered capital: 23.85 %**

**Total number of valid votes: 65,413,628**

**FOR-Votes** 63,284,693 votes.

**AGAINST-Votes** 2,128,935 votes.

**ABSTENTIONS** 3,000 votes.

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**Agenda item 10a:**

Increasey of the number of members from 6 to 8

**Number of shares voting valid: 65,413,628**

**Those correspond to this portion of the registered capital: 23.85 %**

**Total number of valid votes: 65,413,628**

**FOR-Votes** 61,572,176 votes.

**AGAINST-Votes** 3,841,452 votes.

**ABSTENTIONS** 3,000 votes.

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**Agenda item 10b:**

Election of Margarete Haase to the Supervisory Board.

**Number of shares voting valid: 65,412,728**

**Those correspond to this portion of the registered capital: 23.85 %**

**Total number of valid votes: 65,412,728**

**FOR-Votes** 61,358,738 votes.

**AGAINST-Votes** 4,053,990 votes.

**ABSTENTIONS** 3,900 votes.

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**Agenda item 10c:**

Election of Brigitte Ederer to the Supervisory Board.

**Number of shares voting valid: 65,412,728**

**Those correspond to this portion of the registered capital: 23.85 %**

**Total number of valid votes: 65,412,728**

**FOR-Votes** 61,338,440 votes.

**AGAINST-Votes** 4,074,288 votes.

**ABSTENTIONS** 3,900 votes.

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**Agenda item 11:**

Resolution on the amendment of § 1 para 1 of the Articles of Association (Change of Company Name)

**Number of shares voting valid: 65,415,628**

**Those correspond to this portion of the registered capital: 23.85 %**

**Total number of valid votes: 65,415,628**

**FOR-Votes** 61,921,055 votes.

**AGAINST-Votes** 3,494,573 votes.

**ABSTENTIONS** 1,000 votes.

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**Agenda item 12:**

Resolution on the creation of a new authorized capital of roughly 4% of the share capital, against contribution in cash and/or in kind and direct exclusion of subscription rights, and the corresponding amendment of the Articles of Association in Article 3 para 5 [Authorized Capital 2021]

**Number of shares voting valid: 62,341,564**

**Those correspond to this portion of the registered capital: 22.73 %**

**Total number of valid votes: 62,341,564**

**FOR-Votes** 61,589,552 votes.

**AGAINST-Votes** 752,012 votes.

**ABSTENTIONS** 3,075,064 votes.

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**Agenda item 13:**

Resolution on the authorization of the Management Board

a) to acquire own stock in accordance with section 65 para 1 no 4 and 8, para 1a and para 1b AktG, either through a stock exchange or outside of a stock exchange to an extent of up to 10% of the share capital, also with exclusion of the proportional right of disposal which might be associated with such an acquisition (reversal of exclusion of subscription rights),  
b) to decide pursuant to section 65 para 1b AktG for the sale respectively use of own stock on any other mode of disposal for the sale of own stock than via the stock exchange or through a public offering under corresponding application of the provisions of the exclusion of subscription rights of the stockholders,  
c) to reduce the share capital by calling in these own stock without the need of any further resolution to be adopted by the General Meeting. Report on the stock, purchase and sale of own shares pursuant to section 65 para 3 AktG

**Number of shares voting valid: 62,299,487**

**Those correspond to this portion of the registered capital: 22.71 %**

**Total number of valid votes: 62,299,487**

**FOR-Votes**            56,243,404 votes.

**AGAINST-Votes**    6,056,083 votes.

**ABSTENTIONS**    3,117,141 votes.

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