

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2.	Resolution on the appropriation of retained profit for the fiscal year 2019	44,030,863	57.48	43,983,263	99.8918	47,600	0.1082	accepted
3.a)	Resolution on the discharge from responsibility of the members of the Board of Management for the fiscal year 2019 - Markus Lesser	44,038,099	57.49	43,975,826	99.8585	62,273	0.1415	accepted
3.b)	Resolution on the discharge from responsibility of the members of the Board of Management for the fiscal year 2019 - Jörg Klawat	44,037,849	57.49	43,975,576	99.8585	62,273	0.1415	accepted
3.c)	Resolution on the discharge from responsibility of the members of the Board of Management for the fiscal year 2019 - Kurt Stürken	44,017,863	57.46	43,897,245	99.7259	120,618	0.2741	accepted
4.a)	Resolution on the discharge from responsibility of the members of the Supervisory Board for the fiscal year 2019 - Per Hornung Pedersen	44,020,439	57.47	43,942,271	99.8224	78,168	0.1776	accepted
4.b)	Resolution on the discharge from responsibility of the members of the Supervisory Board for the fiscal year 2019 - Dr. Jens Kruse	44,028,539	57.48	43,974,658	99.8776	53,881	0.1224	accepted
4.c)	Resolution on the discharge from responsibility of the members of the Supervisory Board for the fiscal year 2019 - Marcel Egger	44,028,469	57.48	43,971,323	99.8702	57,146	0.1298	accepted
4.d)	Resolution on the discharge from responsibility of the members of the Supervisory Board for the fiscal year 2019 - Andreas Rohardt	44,028,469	57.48	43,972,388	99.8726	56,081	0.1274	accepted
4.e)	Resolution on the discharge from responsibility of the members of the Supervisory Board for the fiscal year 2019 - Florian Schuhbauer	37,151,848	48.50	37,124,747	99.9270	27,101	0.0730	accepted
4.f)	Resolution on the discharge from responsibility of the members of the Supervisory Board for the fiscal year 2019 - Dr. Susanna Zapreva	44,027,969	57.48	43,983,518	99.8990	44,451	0.1010	accepted
5.	Appointment of the auditor for the annual financial statements and the consolidated financial statements for the fiscal year 2020	44,028,343	57.48	44,001,347	99.9386	26,996	0.0614	accepted

The percentages can be mathematically rounded.

item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
6.	Appointment of the auditor for the audit review of interim financial statements and reports for the fiscal year 2020 and the first quarter of the fiscal year 2021	44,030,255	57.48	44,005,555	99.9439	24,700	0.0561	accepted
7.a)	Election of two Supervisory Board members - Christoph Oppenauer	44,021,104	57.47	43,920,207	99.7707	100,897	0.2293	accepted
7.b)	Election of two Supervisory Board members - Alberto Donzelli	44,022,439	57.47	43,850,379	99.6091	172,060	0.3909	accepted
8.	Resolution on the approval of the conclusion of a profit transfer agreement between PNE AG (parent) on the one hand and WKN GmbH (subsidiary) on the other hand	44,021,868	57.47	44,012,555	99.9788	9,313	0.0212	accepted

The percentages can be mathematically rounded.