

Voting Results ADLER Group S.A. / AGM 29 June 2022



Société anonyme

55, Allée Scheffer, L-2520 Luxembourg, Grand Duchy of Luxembourg

RCS Luxembourg: B197554

Number of shares present or represented at the meeting: 67,339,253

Number of issued shares: 117,510,233

Percentage of issued shares present or represented at the meeting: 57.31%

Agenda item	Total number of shares present or represented	Percentage of issued shares	Yes votes	Yes votes in %	No votes	No votes in %	Abstention*
1 Presentation of the special report of the board of directors of the Company (as required pursuant to Article 441-7 of the Luxembourg law of 10 August 1915 on commercial companies, as amended) on any transaction, since the last general meeting of the Company, in respect of which any of the directors declared to have an interest conflicting with that of the Company.							
			No resolution required.				
2 Presentation of (i) the combined management report of the board of directors of the Company in respect of the stand-alone annual financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ending 31 December 2021, (ii) the report of the independent auditor of the Company, including a disclaimer opinion, in respect of the stand-alone annual financial statements of the Company and its group for the financial year ending 31 December 2021 and (iii) the report of the independent auditor of the Company, including a disclaimer opinion, in respect of the consolidated financial statements of the Company and its group for the financial year ending 31 December 2021.							
			No resolution required.				
3 Approval of the stand-alone annual financial statements of the Company for the financial year ending 31 December 2021.	67,339,253	57.31	60,144,815	89.70	6,908,749	10.30	285,689
4 Approval of the consolidated financial statements of the Company and its group for the financial year ending 31 December 2021.	67,339,253	57.31	60,144,815	89.70	6,908,749	10.30	285,689
5 Approval of the allocation of the statutory financial results for the financial year ending 31 December 2021.	67,339,253	57.31	67,338,149	99.998	1,104	0.002	0
6 Acknowledgement of the resignation of Mr. Thierry Beaudemoulin as director of the Company and re-appointment of Mr. Thierry Beaudemoulin as director of the Company for a period running from the date of this AGM until the annual general meeting to take place in the year 2025 (noting that Mr. Beaudemoulin had submitted his resignation to the Company with effect as of this AGM whilst accepting to stand for re-appointment at this AGM).	67,339,253	57.31	64,558,817	95.87	2,780,436	4.13	0
7 Acknowledgement of the resignation of Mr. Thilo Schmid as director of the Company and re-appointment of Mr. Thilo Schmid as director of the Company for a period running from the date of this AGM until the annual general meeting to take place in the year 2025 (noting that Mr. Schmid had submitted his resignation to the Company with effect as of this AGM whilst accepting to stand for re-appointment at this AGM).	67,339,253	57.31	59,950,448	89.35	7,144,567	10.65	244,238
8 Acknowledgement of the resignation of Mr. Thomas Zinnöcker as director of the Company and re-appointment of Mr. Thomas Zinnöcker as director of the Company for a period running from the date of this AGM until the annual general meeting to take place in the year 2025 (noting that Mr. Zinnöcker had submitted his resignation to the Company with effect as of this AGM whilst accepting to stand for re-appointment at this AGM).	67,339,253	57.31	64,269,700	95.79	2,825,315	4.21	244,238
9 Confirmation of the appointment of Prof. Dr. Artur Stefan Kirsten as a director of the Company who was appointed by co-optation since the last general meeting of shareholders of the Company (for declaratory purposes only), and the appointment of Prof. Dr. Artur Stefan Kirsten as director of the Company for a period running from the date of this AGM until the annual general meeting to take place in the year 2025.	67,339,253	57.31	66,964,986	99.86	90,735	0.14	283,532
10 Approval (on an advisory and non-binding basis) of the remuneration report of the Company for the financial year ending 31 December 2021.	67,339,253	57.31	60,067,675	89.20	7,271,578	10.80	0

* Abstain votes are not considered in the percentage as per standard practices