



Société anonyme
55, Allée Scheffer, L-2520 Luxembourg, Grand Duchy of Luxembourg
RCS Luxembourg: B197554

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF ADLER GROUP SA HELD ON WEDNESDAY, 21 JUNE
2023 AT 1:00 PM CEST**

Number of shares present or represented at the meeting:	89,513,173
Number of issued shares:	151,626,107
Percentage of issued shares present or represented at the meeting:	59.04%

Item	Subject Matter	Number of votes cast shares FOR	% of votes cast FOR	Number of votes cast AGAINST	% of votes cast AGAINST	Abstentions	Total numbers of shares present or represented
First Item	Presentation of the special report (as required pursuant to Article 480-2 of the Luxembourg law of 10 August 1915 on commercial companies, as amended)	n/a	n/a	n/a	n/a	n/a	89,513,173
Second Item	To approve continuing the Company and not dissolving the Company (the "Continuation Proposal").	89,513,173	100%	0	0%	0	89,513,173