



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

**VOTING RESULTS OF THE GENERAL MEETING OF THE  
SHAREHOLDERS OF ADLER GROUP SA HELD ON MONDAY, 27 NOVEMBER  
2023 AT 12:00 PM CEST**

Voting Number of shares present or represented at the meeting (including abstentions):	58,528,412
Number of issued shares:	151,626,107
Percentage of issued shares present or represented at the meeting:	38.60%

Item	Subject Matter	Number of votes cast 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 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.	N/A	N/A	N/A	N/A	N/A	58,528,412



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Second Item	Approval of the appointment, as recommended by the board of directors, of AVEGA Revision S.à r.l. as the approved statutory auditor/approved audit firm to perform the statutory audit of the standalone annual accounts and consolidated financial statements of the Company for the financial year ended 31 December 2022 and for the financial year ended 31 December 2023 with such engagement to last until the later of the annual general meeting of the Company to take place in 2024 or such other general meeting to take place in 2024 at which the <u>audited</u> financial statements for the financial year ended 31 December 2022 and the financial year ending 31 December 2023 are submitted for approval.	58,350,120	99.70%	178,292	0.3%	0	58,528,412