

## Presence and Voting Results

Of CYAN AG's capital stock of EUR 8,885,944.00, divided in 8,885,944 non-par value bearer shares, 6,160,929 shares were represented at the time of the voting procedure, each with one vote. This corresponded to 69.33% of the capital stock of the Company.

Each resolution suggested by the Management and Supervisory Board or the Supervisory Board only, as published in the German Federal Gazette on 24 May 2019, was voted on.

TOP	Item	Number of shares of which valid votes were received		YES-Votes		NO-Votes		Abstentions	Resolution
		total	in % of capital stock	total	in %	total	in %		
2	Discharge of the members of the management board for 2018	6,135,929	69.05%	6,063,010	98.81%	72,919	1.19%	25,000	passed
3	Discharge of the members of the supervisory board for 2018	5,865,523	66.01%	5,709,604	97.34%	155,919	2.66%	46,000	passed
4	Selection of the auditor for the financial year 2019	5,953,653	67.00%	5,870,653	98.61%	83,000	1.39%	207,276	passed
5	Supplementary elections to the Supervisory Board: Dr Lucas Prunbauer	6,160,721	69.33%	5,853,084	95.01%	307,637	4.99%	208	passed
6	Creation of a new authorised capital 2019/I	6,160,929	69.33%	5,381,134	87.34%	779,795	12.66%	0	passed
7	Authorisation for the issue of option and/or convertible bonds	6,160,929	69.33%	5,308,415	86.16%	852,514	13.84%	0	passed
8	Adjustment of the compensation of the supervisory board	6,160,779	69.33%	6,061,557	98.39%	99,222	1.61%	150	passed
9	Non-cash and contribution agreement I-New Unified Mobile Solutions AG	6,160,929	69.33%	6,160,821	99.99%	108	0.01%	0	passed