CYAN AG

Annual General Meeting on 02.07.2020



Voting Results

TOP	Index		Number of valid votes	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%
2		Resolution on the discharge of the members of the management board for the financial year 2019	5,453,788	55.80	5,190,464	95.17	263,324	4.83
3		Resolution on the discharge of the members of the supervisory board for the financial year 2019	6,279,315	64.24	5,987,343	95.35	291,972	4.65
4		Resolution on the election of the auditor for the financial year 2020	6,297,290	64.43	6,259,080	99.39	38,210	0.61
5		Resolution on the cancellation of the existing authorised capital and the creation of a new authorised capital and the corresponding amendment to the Articles of Association	6,297,315	64.43	5,044,430	80.10	1,252,885	19.90
6		Resolution on the amendment of Section 16 (3) and (4) of the Articles of Association (right of participation)	6,297,085	64.42	6,293,345	99.94	3,740	0.06