

## Voting Results

Top	Index		Number of valid votes	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%	
2		Resolution on the appropriation of the balance sheet profit for the financial year 2022	14,505,675	76.81	14,500,968	99.97	4,707	0.03	passed
3		Resolution on the discharge of the members of the Management Board for the business year 2022	14,207,087	75.23	13,780,223	97.00	426,864	3.00	passed
4		Resolution on the discharge of the members of the Supervisory Board for the financial year 2022	13,992,324	74.09	13,540,686	96.77	451,638	3.23	passed
5		Resolution on the election of the auditor of the financial statements and the auditor of the consolidated financial statements for the business year 2023	14,505,315	76.81	14,492,611	99.91	12,704	0.09	passed
6a		Resolution on the elections to the Supervisory Board - Individual election of Mr. Alexander Singer	13,641,565	72.23	13,566,424	99.45	75,141	0.55	passed
6b		Resolution on the elections to the Supervisory Board - Individual election of Mr Dr. Lucas Prunbauer	14,505,315	76.81	13,930,854	96.04	574,461	3.96	passed
6c		Resolution on the elections to the Supervisory Board - Individual election of Dr. Markus Messerer	14,091,565	74.62	14,086,888	99.97	4,677	0.03	passed
7		Resolution on the cancellation of the existing Authorised Capital 2022, the creation of a new Authorised Capital 2023 with possible exclusion of subscription rights and the corresponding amendment of the Articles of Association	14,489,079	76.72	14,038,019	96.89	451,060	3.11	passed
8		Resolution on an amendment to the Articles of Association to enable virtual general meetings in the future	14,505,643	76.81	14,070,173	97.00	435,470	3.00	passed

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9		Resolution on an amendment to the Articles of Association to enable the participation of members of the Supervisory Board in General Meetings by means of video and audio transmission in the future	14,091,693	74.62	13,620,183	96.65	471,510	3.35	passed

**cyan AG**

Annual General Meeting on 10.07.2023

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