

B-A-L Germany AG

Annual General Meeting 2022

Overview of voting results

Voting was by show of hands or according to the instructions on the proxy form. Of the five ordinary shareholders entitled to vote, all were present in person or represented by proxy.

TOPIC 1.0	Presentation of the annual accounts	Information only, no vote required		
TOPIC 2.0	Appropriation of retained earnings 2020	For: 1,200k	Against: -	Abstain.: -
TOPIC 3.0	Approval of the actions of the Executive Board	For: 1,100k	Against: -	Abstain.: 100k
TOPIC 4.0	Discharge of the actions of the Supervisory Board	For: 700k	Against: -	Abstain.: 500k
TOPIC 5.0	Appointment of the auditor	For: 1,200k	Against: -	Abstain.: -



Your expectations - We deliver !