

B-A-L Germany AG

Voting Results
Extraordinary Shareholder Meeting 2025

Voting Results e.o. AGM 2025 (ord. shares)

	Approval	Abstention	Disapproval
TOP 1 “Discharge of the Executive Board”	83.27%	0.00%	16.73%
TOP 2 “Discharge of the Supervisory Board”	77.81%	0.00%	22.19%
Top 3 “Conversion Preferred Shares”	100.00%	0.00%	0.00%
TOP 4 “Authorized Capital”	84.63%	0.00%	15.73%
TOP 5 “Amendment Articles of Association”	84.63%	0.00%	15.73%

Voting Results e.o. AGM 2025 (pref. shares)

	Approval	Abstention	Disapproval
TOP 1 “Conversion Preferred Shares“	100.00%	0.00%	0.00%



IHRE ERWARTUNGEN - WIR LIEFERN !