



Voting results for the ordinary general meeting of EuroTeleSites AG on 25. Juni 2024

Agenda item 2:

Resolution on the discharge of the members of the Management Board for the financial year 2023

Number of shares voting valid: 150,917,560

Those correspond to this portion of the registered capital: 90.85 %

Total number of valid votes: 150,917,560

FOR-Votes 150,824,994 votes.

AGAINST-Votes 92,566 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2023

Number of shares voting valid: 150,914,585

Those correspond to this portion of the registered capital: 90.84 %

Total number of valid votes: 150,914,585

FOR-Votes 150,809,228 votes.

AGAINST-Votes 105,357 votes.

ABSTENTIONS 3,225 votes.

Agenda item 4:

Election of the auditors of the financial statements and of the consolidated financial statements for the financial year 2024

Number of shares voting valid: 150,917,810

Those correspond to this portion of the registered capital: 90.85 %

Total number of valid votes: 150,917,810

FOR-Votes 150,917,810 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the Remuneration Policy

Number of shares voting valid: 150,917,739

Those correspond to this portion of the registered capital: 90.85 %

Total number of valid votes: 150,917,739

FOR-Votes 150,914,020 votes.

AGAINST-Votes 3,719 votes.

ABSTENTIONS 71 votes.

Agenda item 6:

Resolution on the compensation for the members of the Supervisory Board for the financial year 2023

Number of shares voting valid: 150,917,669

Those correspond to this portion of the registered capital: 90.85 %

Total number of valid votes: 150,917,669

FOR-Votes 150,824,901 votes.

AGAINST-Votes 92,768 votes.

ABSTENTIONS 141 votes.
