



## Voting results for the ordinary general meeting of EuroTeleSites AG on 4. Juni 2025

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### **Agenda item 2:**

Resolution on the discharge of the members of the Management Board for the financial year 2024

**Number of shares voting valid: 149,947,739**

**Those correspond to this portion of the registered capital: 90.26 %**

**Total number of valid votes: 149,947,739**

**FOR-Votes** 149,887,264 votes.

**AGAINST-Votes** 60,475 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Supervisory Board for the financial year 2024

**Number of shares voting valid: 149,947,669**

**Those correspond to this portion of the registered capital: 90.26 %**

**Total number of valid votes: 149,947,669**

**FOR-Votes** 149,887,165 votes.

**AGAINST-Votes** 60,504 votes.

**ABSTENTIONS** 70 votes.

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### **Agenda item 4:**

Election of the auditor of the Financial Statements and of the Consolidated Financial Statements as well as the auditor of the Sustainability Report for the financial year 2025

**Number of shares voting valid: 146,798,545**

**Those correspond to this portion of the registered capital: 88.37 %**

**Total number of valid votes: 146,798,545**

**FOR-Votes** 145,877,240 votes.

**AGAINST-Votes** 921,305 votes.

**ABSTENTIONS** 3,149,194 votes.

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### **Agenda item 5:**

Resolution on the Remuneration Report

**Number of shares voting valid: 149,947,839**

**Those correspond to this portion of the registered capital: 90.26 %**

**Total number of valid votes: 149,947,839**

**FOR-Votes** 149,947,787 votes.

<b>AGAINST-Votes</b>	52 votes.
<b>ABSTENTIONS</b>	0 votes.

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**Agenda item 6:**

Resolution on the compensation for the members of the Supervisory Board for the financial year 2024

<b>Number of shares voting valid:</b>	<b>149,947,839</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>90.26 %</b>
<b>Total number of valid votes:</b>	<b>149,947,839</b>
<b>FOR-Votes</b>	149,947,787 votes.
<b>AGAINST-Votes</b>	52 votes.
<b>ABSTENTIONS</b>	0 votes.

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**Agenda item 7a:**

Election of Dr. Elisabetta Castiglioni to the Supervisory Board

<b>Number of shares voting valid:</b>	<b>149,947,739</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>90.26 %</b>
<b>Total number of valid votes:</b>	<b>149,947,739</b>
<b>FOR-Votes</b>	149,947,710 votes.
<b>AGAINST-Votes</b>	29 votes.
<b>ABSTENTIONS</b>	100 votes.

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**Agenda item 7b:**

Election of Santiago Dawson Lemus to the Supervisory Board

<b>Number of shares voting valid:</b>	<b>149,848,108</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>90.20 %</b>
<b>Total number of valid votes:</b>	<b>149,848,108</b>
<b>FOR-Votes</b>	142,329,235 votes.
<b>AGAINST-Votes</b>	7,518,873 votes.
<b>ABSTENTIONS</b>	99,731 votes.

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**Agenda item 7c:**

Election of Roxana Flores Alexanderson to the Supervisory Board

<b>Number of shares voting valid:</b>	<b>149,848,203</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>90.20 %</b>
<b>Total number of valid votes:</b>	<b>149,848,203</b>
<b>FOR-Votes</b>	142,332,467 votes.
<b>AGAINST-Votes</b>	7,515,736 votes.
<b>ABSTENTIONS</b>	99,636 votes.

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**Agenda item 7d:**

Election of Dr. Stefan Fürnsinn to the Supervisory Board

<b>Number of shares voting valid:</b>	<b>149,848,369</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>90.20 %</b>
<b>Total number of valid votes:</b>	<b>149,848,369</b>
<b>FOR-Votes</b>	142,310,497 votes.
<b>AGAINST-Votes</b>	7,537,872 votes.
<b>ABSTENTIONS</b>	99,470 votes.

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**Agenda item 7e:**

Election of Daniel Hajj Slim to the Supervisory Board

**Number of shares voting valid: 149,848,202**

**Those correspond to this portion of the registered capital: 90.20 %**

**Total number of valid votes: 149,848,202**

**FOR-Votes** 142,332,545 votes.

**AGAINST-Votes** 7,515,657 votes.

**ABSTENTIONS** 99,637 votes.

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**Agenda item 7f:**

Election of Dr. Edith Hlawati to the Supervisory Board

**Number of shares voting valid: 149,848,290**

**Those correspond to this portion of the registered capital: 90.20 %**

**Total number of valid votes: 149,848,290**

**FOR-Votes** 142,304,290 votes.

**AGAINST-Votes** 7,544,000 votes.

**ABSTENTIONS** 99,549 votes.

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**Agenda item 7g:**

Election of Ernesto Leyva Pedrosa to the Supervisory Board

**Number of shares voting valid: 149,848,202**

**Those correspond to this portion of the registered capital: 90.20 %**

**Total number of valid votes: 149,848,202**

**FOR-Votes** 142,329,235 votes.

**AGAINST-Votes** 7,518,967 votes.

**ABSTENTIONS** 99,637 votes.

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**Agenda item 7h:**

Election of DI Elisabeth Muhr to the Supervisory Board

**Number of shares voting valid: 149,947,847**

**Those correspond to this portion of the registered capital: 90.26 %**

**Total number of valid votes: 149,947,847**

**FOR-Votes** 149,947,818 votes.

**AGAINST-Votes** 29 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 7i:**

Election of Mag. Ana Simic to the Supervisory Board

**Number of shares voting valid: 149,947,847**

**Those correspond to this portion of the registered capital: 90.26 %**

**Total number of valid votes: 149,947,847**

**FOR-Votes** 149,049,489 votes.

**AGAINST-Votes** 898,358 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 7j:**

Election of Oscar Von Hauske Solís to the Supervisory Board

**Number of shares voting valid: 149,848,211**  
**Those correspond to this portion of the registered capital: 90.20 %**  
**Total number of valid votes: 149,848,211**  
**FOR-Votes** 142,299,344 votes.  
**AGAINST-Votes** 7,548,867 votes.  
**ABSTENTIONS** 99,636 votes.

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***Agenda item 8a:***

Resolution on the amendment of the Articles of Association in Section 13

**Number of shares voting valid: 149,877,144**  
**Those correspond to this portion of the registered capital: 90.22 %**  
**Total number of valid votes: 149,877,144**  
**FOR-Votes** 149,877,144 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 70,328 votes.

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***Agenda item 8b:***

Resolution on the amendment of the Articles of Association in Section 15

**Number of shares voting valid: 149,877,143**  
**Those correspond to this portion of the registered capital: 90.22 %**  
**Total number of valid votes: 149,877,143**  
**FOR-Votes** 149,559,800 votes.  
**AGAINST-Votes** 317,343 votes.  
**ABSTENTIONS** 70,329 votes.

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***Agenda item 8c:***

Resolution on the amendment of the Articles of Association in Section 18

**Number of shares voting valid: 149,876,723**  
**Those correspond to this portion of the registered capital: 90.22 %**  
**Total number of valid votes: 149,876,723**  
**FOR-Votes** 149,876,694 votes.  
**AGAINST-Votes** 29 votes.  
**ABSTENTIONS** 70,749 votes.

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