



Voting results for the ordinary general meeting of EuroTeleSites AG on 25. June 2026

Agenda item 2:

Resolution on the discharge of the members of the Management Board for the financial year 2025

Number of shares voting valid: 149,112,052

Those correspond to this portion of the registered capital: 89.76 %

Total number of valid votes: 149,112,052

FOR-Votes 149,112,052 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2025

Number of shares voting valid: 149,111,321

Those correspond to this portion of the registered capital: 89.76 %

Total number of valid votes: 149,111,321

FOR-Votes 149,111,321 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Election of the auditor of the Financial Statements and of the Consolidated Financial Statements for the financial year 2026

Number of shares voting valid: 149,111,321

Those correspond to this portion of the registered capital: 89.76 %

Total number of valid votes: 149,111,321

FOR-Votes 149,111,321 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the Remuneration Report 2025

Number of shares voting valid: 149,110,820

Those correspond to this portion of the registered capital: 89.76 %

Total number of valid votes: 149,110,820

FOR-Votes 145,955,034 votes.

AGAINST-Votes 3,155,786 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the compensation for the members of the Supervisory Board for the financial year 2025

Number of shares voting valid: 149,110,820

Those correspond to this portion of the registered capital: 89.76 %

Total number of valid votes: 149,110,820

FOR-Votes 149,110,820 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 7.1:

Election of Santiago Dawson Lemus to the Supervisory Board

Number of shares voting valid: 149,110,710

Those correspond to this portion of the registered capital: 89.76 %

Total number of valid votes: 149,110,710

FOR-Votes 142,376,254 votes.

AGAINST-Votes 6,734,456 votes.

ABSTENTIONS 0 votes.

Agenda item 7.2:

Election of Ernesto Leyva Pedrosa to the Supervisory Board

Number of shares voting valid: 149,110,710

Those correspond to this portion of the registered capital: 89.76 %

Total number of valid votes: 149,110,710

FOR-Votes 142,376,154 votes.

AGAINST-Votes 6,734,556 votes.

ABSTENTIONS 0 votes.
