



## General Meeting of CECONOMY AG on 17 February 2021

### VOTING RESULTS\*

	Valid votes cast	In % of the stock capital	“Yes“-votes	“No“-votes	Approval in %
Agenda item 2					
Formal approval of the actions of the members of the Management Board for the 2019/20 financial year					
Formal approval of the actions Dr. Düttmann	290,000,966	80.69 %	287,178,191	2,822,775	99.03 %
Formal approval of the actions Sonnenmoser	290,000,635	80.69 %	287,147,007	2,853,628	99.02%
Formal approval of the actions Werner	289,999,546	80.69 %	287,144,064	2,855,482	99.02 %
Agenda item 3					
Formal approval of the actions of the members of the Supervisory Board for the 2019/20 financial year					
Agenda item 4					
Election of the auditor and the Group auditor for the 2020/21 financial year and of the auditor for the review of the abbreviated financial statements and the interim management report for the first half of the 2020/21 financial year	292,945,606	81.50 %	288,206,730	4,738,876	98.38 %
Agenda item 5					
Elections to the Supervisory Board					
Karin Dohm	292,945,078	81.50 %	291,421,767	1,523,311	99.48 %

	Valid votes cast	In % of the stock capital	“Yes“-votes	“No“-votes	Approval in %
Sabine Eckhardt	292,945,077	81.50 %	278,843,664	14,101,413	95.19 %
Claudia Plath	292,944,895	81.50 %	285,904,396	7,040,499	97.60 %
Thomas Dannenfeldt	292,942,313	81.50 %	267,638,833	25,303,480	91.36 %
Agenda item 6 Approval of the remuneration system for Management Board members	290,501,708	80.82 %	288,024,046	2,477,662	99.15 %
Agenda item 7 Adoption of a resolution on the reduction of the remuneration of the Supervisory Board as well as on the approval of the remuneration of the Supervisory Board (§ 113 (3) sent. 1 German Stock Corporation Act)					
Resolution on the reduction of the remuneration of the Supervisory Board	292,892,056	81.49 %	291,848,045	1,044,011	99.64 %
Resolution on the approval of the remuneration of the Supervisory Board (§ 113 (3) sent. 1 German Stock Corporation Act)	290,492,462	80.82 %	289,108,333	1,384,129	99.52 %
Agenda item 8 Resolution on (i) an increase in the Company’s share capital by way of a capital increase by a contribution in kind, excluding the statutory subscription right of the shareholders, (ii) the issuance of convertible bonds in return for contributions in kind, excluding the statutory subscription right of the shareholders, and creation of new Conditional Capital 2021/I and (iii) the associated amendments of the Articles of Association	291,600,291	81.13 %	288,497,811	3,102,480	98.94 %
Agenda Item 9 Appointment of the auditor for any final balance sheets required under the German Reorganization Act	292,945,529	81.50 %	291,043,300	1,902,229	99.35 %

\*Non-binding convenience translation