

Voting results - Overview

Item 1 **Cancellation of the resolution of the Annual General Meeting of CECONOMY AG of 17 February 2021 on Agenda Item 8 regarding (i) the increase of the capital stock of the Company by way of a capital increase against contribution in kind, excluding the statutory subscription rights of the shareholders, (ii) the issuance of convertible bonds in return for contributions in kind, excluding the statutory subscription rights of the shareholders, and the creation of a new Conditional Capital 2021/I as well as (iii) the associated amendments to the Articles of Association** (adopted)

286,664,166 Shares for which valid votes were cast (= 79.76 % of capital stock)
286,615,359 Yes votes (99.98 %)
48,807 No votes (0.02 %)

Item 2 **Adoption of a resolution on (i) the increase of the capital stock of the Company by way of a capital increase against contribution in kind, excluding the statutory subscription rights of the Shareholders, (ii) the issuance of convertible bonds in return for contributions in kind, excluding the statutory subscription rights of the shareholders, and the creation of a new Conditional Capital 2022/I as well as (iii) the associated amendments to the Articles of Association** (adopted)

282,726,455 Shares for which valid votes were cast (= 78.66 % of capital stock)
277,897,761 Yes votes (98.29 %)
4,828,694 No votes (1.71 %)

Item 3 **Appointment of the auditor for any closing balance sheets required under the German Transformation Act** (adopted)

286,664,627 Shares for which valid votes were cast (= 79.76 % of capital stock)
285,099,371 Yes votes (99.45 %)
1,565,256 No votes (0.55 %)

Item 4.1 **Conversion of the non-voting preference shares into ordinary shares with voting rights by cancelling the preferential right to profits and by making corresponding amendments to the Articles of Association - Resolution of the General Meeting** (adopted)

286,654,517 Shares for which valid votes were cast (= 79.75 % of capital stock)
286,584,017 Yes votes (99.98 %)
70,500 No votes (0.02 %)

Item 4.2 **Conversion of the non-voting preference shares into ordinary shares with voting rights by cancelling the preferential right to profits and by making corresponding amendments to the Articles of Association - Special resolution of the holders of ordinary shares on the resolution of the General Meeting under Agenda Item 4.1 regarding the approval of the conversion of the preference shares into ordinary shares by cancelling the preferential right to profits** (adopted)

286,662,962 Shares for which valid votes were cast (= 79.76 % of capital stock)
286,589,046 Yes votes (99.97 %)
73,916 No votes (0.03 %)

Item 5 **Cancellation of the existing authorised capital and creation of a new Authorised Capital 2022/I (including the option of excluding subscription rights) and corresponding revision of § 4 (7) of the Articles of Association** (adopted)

286,859,972 Shares for which valid votes were cast (= 79.81 % of capital stock)
279,437,829 Yes votes (97.41 %)
7,422,143 No votes (2.59 %)

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Item 6 **Authorisation for the acquisition and use of treasury shares pursuant to § 71 (1) no. 8 German Stock Corporation Act, also subject to an exclusion of the subscription right, with the cancellation of the existing authorisation** (adopted)

287,961,860 Shares for which valid votes were cast (= 80.12 % of capital stock)
281,116,313 Yes votes (97.62 %)
6,845,547 No votes (2.38 %)

Item 7 **Authorisation for the use of derivatives in the course of the acquisition of treasury shares as well as for the exclusion of the subscription and tendering right** (adopted)

287,955,033 Shares for which valid votes were cast (= 80.12 % of capital stock)
281,709,588 Yes votes (97.83 %)
6,245,445 No votes (2.17 %)

Item 8 **Cancellation of the existing authorisation for the issue of warrant and/or convertible bonds of 13 February 2019, as well as granting of a new authorisation for the issue of warrant and/or convertible bonds with the option of an exclusion of the subscription right for these warrant and/or convertible bonds as well as creation of a new Conditional Capital 2022/II and cancellation of the existing conditional capital and corresponding revision of § 4 (8) of the Articles of Association** (adopted)

288,066,322 Shares for which valid votes were cast (= 80.15 % of capital stock)
282,832,089 Yes votes (98.18 %)
5,234,233 No votes (1.82 %)

Item 9 **Creation of a new Authorised Capital 2022/II (including the option of excluding subscription rights) and corresponding supplementing of the Articles of Association to include a new § 4 (10) in the event of the entry of the Capital Increase against Contribution in Kind proposed under Agenda Item 2 No. 1 in the commercial register** (adopted)

286,662,906 Shares for which valid votes were cast (= 79.76 % of capital stock)
279,222,142 Yes votes (97.40 %)
7,440,764 No votes (2.60 %)

Item 10 **Granting of a new authorisation for the issue of warrant and/or convertible bonds with the option of an exclusion of the subscription right for these warrant and/or convertible bonds as well as creation of a new Conditional Capital 2022/III and corresponding supplementing of the Articles of Association to include a new § 4 (11) in the event of the entry of the Capital Increase against Contribution in Kind proposed under Agenda Item 2 No. 1 in the commercial register** (adopted)

286,658,206 Shares for which valid votes were cast (= 79.76 % of capital stock)
281,407,741 Yes votes (98.17 %)
5,250,465 No votes (1.83 %)