JENOPTIK AG, Jena
Ordentliche Hauptversammlung am 07.06.2023

## Voting results - Overview

|  |  | Valid votes cast |  | Yes votes |  | No votes |  | Abstentions <br> Shares |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Shares | $\%$ of capital stock | Shares | \% | Shares | \% |  |
| Item 2 | Resolution on the appropriation of accumulated profits for the fiscal year 2022 | 37,801,905 | 66.04 \% | 37,792,017 | 99.97 \% | 9,888 | 0.03 \% | 8,693 |
| Item 3 | Approval of the Executive Board's acts for the 2022 fiscal year | 37,677,439 | 65.83 \% | 37,638,345 | 99.90 \% | 39,094 | 0.10 \% | 133,159 |
| Item 4 | Approval of the Supervisory Board's acts for the 2022 fiscal year | 31,377,769 | 54.82 \% | 28,176,880 | 89.80 \% | 3,200,889 | 10.20 \% | 135,636 |
| Item 5 | Appointment of auditor and group auditor for the fiscal year 2023 | 37,127,612 | 64.87 \% | 36,432,582 | 98.13 \% | 695,030 | 1.87 \% | 682,986 |
| Item 6 | Resolution on the cancellation of the authorized capital, the creation of new authorized capital, and the amendment to the Articles of Association | 37,782,152 | 66.01 \% | 36,659,074 | $97.03 \%$ | 1,123,078 | 2.97 \% | 28,446 |
| Item 7 | Cancellation of an existing authorization and resolution on the granting of a new authorization to acquire and dispose of treasury shares pursuant to §71(1)(8) AktG | 37,775,819 | 66.00 \% | 36,795,209 | 97.40\% | 980,610 | 2.60 \% | 34,759 |
| Item 8 | Resolution on amendment to the Articles of Association: Creation of an authorization to hold a virtual Annual General Meeting in the future | 37,523,745 | 65.56 \% | 30,502,027 | 81.29 \% | 7,021,718 | 18.71 \% | 286,853 |
| Item 9 | Resolution on amendment to the Articles of Association on the participation of Supervisory Board members | 37,514,497 | 65.54 \% | 33,264,201 | 88.67 \% | 4,250,296 | 11.33 \% | 295,969 |
| Item 10 | Resolution on amendment to the Articles of Association concerning entries in the share register | 37,770,741 | 65.99 \% | 37,690,410 | 99.79 \% | 80,331 | 0.21 \% | 39,857 |
| Item 11 | Resolution on the approval of the Remuneration Report for the fiscal year 2022 | 34,869,551 | 60.92 \% | 33,191,164 | 95.19 \% | 1,678,387 | 4.81 \% | 2,941,047 |
| Item 12 | Resolution on the approval of the remuneration system for members of the Executive Board | 37,763,840 | 65.98 \% | 35,576,412 | 94.21 \% | 2,187,428 | 5.79 \% | 46,758 |

