

## Voting Results

TOP	Index		Number of valid votes	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%	
2		Discharge of Members of the Management Board	138,068,396	74.17	138,067,153	99.99	1,243	0.01	passed
3		Discharge of Members of the Supervisory Board	152,121,506	81.72	151,436,606	99.55	684,900	0.45	passed
4		Approving Remuneration Report	152,135,812	81.73	146,080,281	96.02	6,055,531	3.98	passed
5		Approval of Remuneration System for Members of Management Board	151,793,106	81.54	147,368,905	97.09	4,424,201	2.91	passed
6		Remuneration of the Members of Supervisory Board and corresponding Amendment to the Articles of Association	152,135,872	81.73	151,513,624	99.59	622,248	0.41	passed
7		Elections to the Supervisory Board of ABOUT YOU Holding SE:							
	a.	Niels Jacobsen	152,138,773	81.73	149,705,862	98.40	2,432,911	1.60	passed
	b.	Christina Johansson	152,138,773	81.73	151,838,220	99.80	300,553	0.20	passed
	c.	Sebastian Klauke	152,138,973	81.73	149,544,480	98.29	2,594,493	1.71	passed
	d.	Christian Leybold	152,111,673	81.71	151,315,630	99.48	796,043	0.52	passed
	e.	Petra Scharner-Wolff	152,120,273	81.72	150,314,224	98.81	1,806,049	1.19	passed
	f.	André Schwämmlein	152,138,773	81.73	151,451,430	99.55	687,343	0.45	passed
8		Election of Auditor and Group Auditor as well as Examiner for possible Review*	152,138,768	81.73	150,394,409	98.85	1,744,359	1.15	passed

The proposed resolutions as published in the Federal Gazette of 13.07.2022 were put to the vote.