

Results of the 3rd Ordinary General Meeting of Accelleron Industries Ltd. of 6 May 2025

No	Agenda Item	Represented Votes	Valid votes cast	Absolute majority of valid votes cast	Yes	%	No	%	Abstention	%
1	Approval of the annual and management report, the consolidated accounts and the annual accounts for 2024	46'595'239	46'295'088	23'147'545	46'274'359	99.96	20'729	0.04	300'151	-
2	Advisory vote on the compensation report 2024	46'595'239	45'918'804	22'959'403	26'286'482	57.25	19'632'322	42.75	676'435	-
3	Vote on the non-financial reporting in the sustainability report 2024	46'595'237	46'255'762	23'127'882	42'275'499	91.40	3'980'263	8.60	339'475	-
4	Appropriation of available earnings, distribution of a dividend, and repayment from other capital reserve	46'595'237	46'526'140	23'263'071	46'495'401	99.93	30'739	0.07	69'097	-
5	Discharge of the members of the Board of Directors and the Executive Committee	46'568'826	46'223'362	23'111'682	45'982'033	99.48	241'329	0.52	345'464	-
6	Elections									
6.1.1	Re-election of Oliver Riemenschneider as member and chairman of the Board of Directors	46'595'237	46'509'028	23'254'515	45'577'190	98.00	931'838	2.00	86'209	-
6.1.2	Re-election of Bo Cerup-Simonsen as member of the Board of Directors	46'595'237	46'494'307	23'247'154	45'979'908	98.89	514'399	1.11	100'930	-
6.1.3	Re-election of Monika Krüsi as member of the Board of Directors	46'595'237	46'515'321	23'257'661	45'758'003	98.37	757'318	1.63	79'916	-
6.1.4	Re-election of Stefano Pampalone as member of the Board of Directors	46'595'237	46'507'962	23'253'982	45'835'412	98.55	672'550	1.45	87'275	-
6.1.5	Re-election of Gabriele Sons as member of the Board of Directors	46'595'237	46'509'675	23'254'838	42'924'034	92.29	3'585'641	7.71	85'562	-
6.1.6	Re-election of Detlef Trefzger as member of the Board of Directors	46'595'237	46'511'563	23'255'782	46'303'439	99.55	208'124	0.45	83'674	-
6.2.1	Re-election of Bo Cerup-Simonsen as member of the Compensation Committee	46'595'237	46'466'789	23'233'395	43'799'419	94.26	2'667'370	5.74	128'448	-
6.2.2	Re-election of Monika Krüsi as member of the Compensation Committee	46'595'237	46'482'287	23'241'144	43'368'798	93.30	3'113'489	6.70	112'950	-
6.2.3	Re-election of Gabriele Sons as member of the Compensation Committee	46'595'237	46'468'511	23'234'256	40'710'072	87.61	5'758'439	12.39	126'726	-
6.3	Re-election of the independent proxy	46'595'237	46'550'425	23'275'213	46'531'304	99.96	19'121	0.04	44'812	-
6.4	Re-election of the statutory auditors	46'595'237	46'532'240	23'266'121	46'448'323	99.82	83'917	0.18	62'997	-
7	Compensation									
7.1	Binding vote on the maximum aggregate amount of compensation of the Board of Directors for the next term of office	46'595'237	46'313'206	23'156'604	45'297'458	97.81	1'015'748	2.19	282'031	-
7.2	Binding vote on the maximum aggregate amount of compensation of the Executive Committee for the following financial year	46'595'237	46'309'495	23'154'748	44'455'755	96.00	1'853'740	4.00	285'742	-
8	Amendments to the Articles of Association: Adjustment of the capital structure									
8.1	Introduction of a capital band	46'595'237	-	31'063'492	45'176'433	96.96	1'240'294	2.66	178'510	0.38
8.2	Cancellation of conditional capital	46'595'237	46'401'752	23'200'877	46'308'911	99.80	92'841	0.20	193'485	-

Vote counter

Fabio Meyer, Devigus Shareholder Services

