

## Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 2	Resolution on the approval of the acts of the members of the Management Board for the 2021 financial year	18,169,880	74.77 %	18,169,353	99.99 %	527	0.01 %
Item 3	Resolution on the approval of the acts of the members of the Supervisory Board for the 2021 financial year	18,278,622	75.22 %	16,957,167	92.77 %	1,321,455	7.23 %
Item 4a	The Supervisory Board proposes that Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, with its registered office in Stuttgart, Essen branch, be appointed as auditors for the audit of the annual financial statements and consolidated financial statements for the 2022 financial year	18,929,865	77.90 %	17,671,219	93.35 %	1,258,646	6.65 %
Item 4b	The Supervisory Board proposes that Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, with its registered office in Stuttgart, Essen branch, be appointed as auditors for any audit review of additional interim financial information (section 115(7) German Securities Trading Act (Wertpapierhandelsgesetz, WpHG)) in the 2022 financial year.	18,929,865	77.90 %	17,670,219	93.35 %	1,259,646	6.65 %
Item 4c	The Supervisory Board proposes that Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, with its registered office in Stuttgart, Essen branch, be appointed as auditors for any audit review of additional interim financial information (section 115(7) German Securities Trading Act) in the 2023 financial year until the next annual general meeting	18,929,865	77.90 %	17,298,887	91.38 %	1,630,978	8.62 %
Item 5	Resolution on the approval of the Compensation Report for the 2021 financial year	18,929,922	77.90 %	17,895,682	94.54 %	1,034,240	5.46 %
Item 6	Resolution on the approval of the compensation system for the members of the Management Board	18,929,929	77.90 %	17,678,848	93.39 %	1,251,081	6.61 %
Item 7	Resolution on the compensation system and the compensation for the members of the Supervisory Board	18,929,929	77.90 %	18,928,060	99.99 %	1,869	0.01 %
Item 8	Resolution on the approval of the conclusion of a profit and loss transfer agreement between Cherry AG and Cherry Digital Health GmbH	18,929,929	77.90 %	18,929,629	99.99 %	300	0.01 %
Item 9	Resolution on the conversion of the Company into a European company (Societas Europaea, SE)	18,929,929	77.90 %	18,928,575	99.99 %	1,354	0.01 %

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		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 10a	.Resolution on the election of the members of the first Supervisory Board of Cherry SE - James Burns	18,558,440	76.37 %	18,332,260	98.78 %	226,180	1.22 %
Item 10b	.Resolution on the election of the members of the first Supervisory Board of Cherry SE - Joachim Coers	18,558,440	76.37 %	18,558,010	99.99 %	430	0.01 %
Item 10c	.Resolution on the election of the members of the first Supervisory Board of Cherry SE - Heather Faust	18,558,440	76.37 %	16,246,227	87.54 %	2,312,213	12.46 %
Item 10d	.Resolution on the election of the members of the first Supervisory Board of Cherry SE - Steven M. Greenberg	18,558,440	76.37 %	17,500,347	94.30 %	1,058,093	5.70 %
Item 10e	.Resolution on the election of the members of the first Supervisory Board of Cherry SE - Tariq Osman	18,558,440	76.37 %	18,332,260	98.78 %	226,180	1.22 %
Item 10f	.Resolution on the election of the members of the first Supervisory Board of Cherry SE - Dino Sawaya	18,558,440	76.37 %	15,846,681	85.39 %	2,711,759	14.61 %
Item 10g	.Resolution on the election of the members of the first Supervisory Board of Cherry SE - Marcel Stolk	18,558,440	76.37 %	18,333,510	98.79 %	224,930	1.21 %
Item 11	Resolution on the creation of new Authorised Capital 2022 with the option to exclude subscription rights and on the corresponding change to the Articles of Association	18,929,489	77.90 %	11,292,600	59.66 %	7,636,889	40.34 %