

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 2022 financial year | 15,231,701 | 62.68 % | 15,206,069 | 99.83 % | 25,632 | 0.17 % |
| Item 3 | Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 financial year | 15,879,455 | 65.35 % | 15,146,668 | 95.39 % | 732,787 | 4.61 % |
| Item 4.1 | Resolution on the appointment of the auditors for the audit of the annual financial statements and consolidated financial statements and for any audit review of the financial statements half-year following the recommendation of its audit committee, the Supervisory Board proposes that Ebner & Stolz GmbH & Co. KG be appointed as auditors for the audit of the annual financial statements and consolidated financial statements for the 2023 financial year | 16,013,010 | 65.90 % | 13,507,651 | 84.35 % | 2,505,359 | 15.65 % |
| Item 4.2 | Resolution on the appointment of the auditors for the audit of the annual financial statements and consolidated financial statements and for any audit review of the financial statements half-year following the recommendation of its audit committee, the Supervisory Board proposes that Ebner & Stolz GmbH & Co. KG be appointed as auditors for any audit review of the half-year financial statements (section 115(5) German Securities Trading Act (Wertpapierhandelsgesetz, WpHG)) in the 2023 financial year. | 16,013,010 | 65.90 % | 13,507,651 | 84.35 % | 2,505,359 | 15.65 % |
| Item 5 | Resolution on the approval of the Remuneration Report for the 2022 financial year | 16,146,500 | 66.45 % | 15,584,802 | 96.52 % | 561,698 | 3.48 % |
| Item 6.1 | Resolution on the election of the members of the Supervisory Board - James Burns | 16,146,587 | 66.45 % | 15,774,680 | 97.70 % | 371,907 | 2.30 % |
| Item 6.2 | Resolution on the election of the members of the Supervisory Board - Joachim Coers | 16,146,587 | 66.45 % | 16,146,035 | 99.99 % | 552 | 0.01 % |
| Item 6.3 | Resolution on the election of the members of the Supervisory Board - Heather Faust | 16,146,587 | 66.45 % | 13,907,962 | 86.14 % | 2,238,625 | 13.86 % |
| Item 6.4 | Resolution on the election of the members of the Supervisory Board - Steven M. Greenberg | 16,146,587 | 66.45 % | 14,833,730 | 91.87 % | 1,312,857 | 8.13 % |
| Item 6.5 | Resolution on the election of the members of the Supervisory Board - Charlotte Hovmand Johs | 16,146,587 | 66.45 % | 16,146,035 | 99.99 % | 552 | 0.01 % |
| Item 6.6 | Resolution on the election of the members of the Supervisory Board - Dino Sawaya | 16,146,587 | 66.45 % | 14,554,945 | 90.14 % | 1,591,642 | 9.86 % |

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| Item 6.7 | Resolution on the election of the members of the Supervisory Board - Marcel Stolk | 16,146,587 | 66.45 % | 15,774,703 | 97.70 % | 371,884 | 2.30 % |
| Item 7 | Resolution on the approval of the conclusion of a profit and loss transfer agreement between Cherry SE and Cherry Peripherals GmbH | 16,146,587 | 66.45 % | 16,146,015 | 99.99 % | 572 | 0.01 % |
| Item 8 | Resolution on supplementing Article 16 of the Company's Articles of Association to enable virtual Annual General Meetings in future | 15,811,757 | 65.07 % | 11,940,172 | 75.51 % | 3,871,585 | 24.49 % |
| Item 9.1 | Resolution on the amendment of Article 18(3) of the Company's Articles of Association regarding the chair of the Annual General Meeting and the participation of the members of the Supervisory Board in the Annual General Meeting | 15,677,179 | 64.52 % | 15,277,961 | 97.45 % | 399,218 | 2.55 % |
| Item 9.2 | Resolution on the amendment of Article 19(2) of the Company's Articles of Association regarding the chair of the Annual General Meeting and the participation of the members of the Supervisory Board in the Annual General Meeting | 15,677,179 | 64.52 % | 15,230,006 | 97.15 % | 447,173 | 2.85 % |