

Stemverantwoording Algemene Vergadering van Aandeelhouders EQS Group AG 28 juni 2022

AGENDA		Stemming Ja/Nee	Stem	Toelichting
1.	Presentation of the adopted Financial Statements for the year ended on 31 December 2021, the Management Report for the 2021 Financial Year, the approved Consolidated Financial Statements for the year ended on 31 December 2021, the Group Management Report for the 2021 Financial Year and the Supervisory Board Report for the 2021 Financial Year			
2.	Resolution on Profit Appropriation	ja	voor	
3.	Resolution on the Discharge of Members of the Executive Board for the 2021 Financial Year	ja	voor	
4.	Resolution on the Discharge of Members of the Supervisory Board for the 2021 Financial Year	ja	voor	
5.	Resolution on the Election of the Auditor of the Financial Statements and the Consolidated Financial Statements	ja	voor	
6.	Resolution on Expansion of the Supervisory Board to Five Members and to Amend the Articles of Association Accordingly	ja	voor	
7.	Resolution on the Election of the Supervisory Board			
a.	The Supervisory Board suggests electing the following person again as representative of the shareholders to the Supervisory Board: Prof. Dr. Kerstin Lopatta,	ja	voor	
b.	The Supervisory Board proposes that, subject to the effectiveness of the enlargement of the Supervisory Board to be resolved under agenda item 6, the following additional person be elected to the Supervisory Board as a shareholder representative: Catharina van Delden,	ja	voor	
8.	Cancellation of the Authorised Capital 2021/I in Art. 4(3) of the Articles of Association and Creation of a New Authorised Capital 2022/I with the Option to Exclude the Subscription Right and Relevant Amendment of the Articles of Association	ja	voor	
9.	Resolution on an adjustment of the corporate purpose and corresponding amendment of the Articles of Association	ja	voor	
10.	Resolution on an Amendment of Article 14 (1) of the Articles of Association (Remuneration of the Supervisory Board)	ja	voor	

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.