

Annual General Meeting of ZEAL Network SE on 22 June 2016



Voting results

Resolution 1 To receive the reports and accounts of the directors and auditors for the year ended 31 December 2015

3,083,487	VOTES TOTAL	
3,082,691	VOTES FOR	99.97%
796	VOTES AGAINST	0.03%
4,625	VOTES WITHHELD	

Resolution 2 To approve the directors' remuneration report, in the form as set out in the Company's annual report and accounts for the year ended 31 December 2015

3,087,381	VOTES TOTAL	
3,075,366	VOTES FOR	99.61%
12,015	VOTES AGAINST	0.39%
731	VOTES WITHHELD	

Resolution 3 To approve the directors' remuneration policy in the form as set out in the directors' remuneration report in the Company's annual report and accounts for the year ended 31 December 2015

3,087,061	VOTES TOTAL	
2,973,400	VOTES FOR	96.32%
113,661	VOTES AGAINST	3.68%
1,051	VOTES WITHHELD	

Resolution 4 To re-appoint Andreas de Maizière as a member of the Supervisory Board of the Company until the close of the annual general meeting of members receiving the reports and accounts for the year 2018

3,086,565	VOTES TOTAL	
3,076,066	VOTES FOR	99.66%
10,499	VOTES AGAINST	0.34%
1,547	VOTES WITHHELD	

Resolution 5 To re-appoint Peter Steiner as a member of the Supervisory Board of the Company until the close of the annual general meeting of members receiving the reports and accounts for the year 2018

3,087,130	VOTES TOTAL	
3,077,428	VOTES FOR	99.69%
9,702	VOTES AGAINST	0.31%
982	VOTES WITHHELD	

Resolution 6 To re-appoint Oliver Jaster as a member of the Supervisory Board of the Company until the close of the annual general meeting of members receiving the reports and accounts for the year 2018

3,087,155	VOTES TOTAL	
2,880,415	VOTES FOR	93.30%
206,740	VOTES AGAINST	6.70%
957	VOTES WITHHELD	

Resolution 7 To re-appoint Jens Schumann as a member of the Supervisory Board of the Company until the close of the annual general meeting of members receiving the reports and accounts for the year 2018

2,742,155	VOTES TOTAL	
2,542,847	VOTES FOR	92.73%
199,308	VOTES AGAINST	7.27%
345,957	VOTES WITHHELD	

Resolution 8 To re-appoint Thorsten Hehl as a member of the Supervisory Board of the Company until the close of the annual general meeting of members receiving the reports and accounts for the year 2018

3,087,130	VOTES TOTAL	
2,993,487	VOTES FOR	96.97%
93,643	VOTES AGAINST	3.03%
982	VOTES WITHHELD	

Resolution 9 To re-appoint Bernd Schiphorst as a member of the Supervisory Board of the Company until the close of the annual general meeting of members receiving the reports and accounts for the year 2018

3,087,130	VOTES TOTAL	
3,077,832	VOTES FOR	99.70%
9,298	VOTES AGAINST	0.30%
982	VOTES WITHHELD	

Resolution 10	To re-appoint Ernst & Young LLP as auditors of the Company		
	3,086,455	VOTES TOTAL	
	3,080,953	VOTES FOR	99.82%
	5,502	VOTES AGAINST	0.18%
	1,657	VOTES WITHHELD	
Resolution 11	To authorise the Supervisory Board to determine the auditors' remuneration		
	3,087,185	VOTES TOTAL	
	3,079,611	VOTES FOR	99.75%
	7,574	VOTES AGAINST	0.25%
	927	VOTES WITHHELD	
Resolution 12	To authorise the Executive Board to allot shares in the Company and to grant rights to subscribe for shares in the Company with pre-emptive rights		
	3,086,187	VOTES TOTAL	
	2,906,877	VOTES FOR	94.19%
	179,310	VOTES AGAINST	5.81%
	1,925	VOTES WITHHELD	
Resolution 13	To authorise the Executive Board to allot shares in the Company and to grant rights to subscribe for shares in the Company without pre-emptive rights		
	3,086,282	VOTES TOTAL	
	2,905,616	VOTES FOR	94.15%
	180,666	VOTES AGAINST	5.85%
	1,830	VOTES WITHHELD	
Resolution 14	To amend the Statutes of the Company by deleting Statutes 14-17 and inserting in their place new Statutes 14-17		
	3,083,169	VOTES TOTAL	
	3,077,610	VOTES FOR	99.82%
	5,559	VOTES AGAINST	0.18%
	4,863	VOTES WITHHELD	

