



Annual General Meeting of ZEAL Network SE on 1 June 2018

Voting results

Resolution 1 To receive the reports and accounts of the directors and auditors for the year ended 31 December 2017

2,042,737	VOTES TOTAL	
2,040,301	VOTES FOR	99.88%
2,436	VOTES AGAINST	0.12%
5,289	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 2017

2,046,400	VOTES TOTAL	
1,835,066	VOTES FOR	89.67%
211,334	VOTES AGAINST	10.33%
2,017	VOTES WITHHELD	

Resolution 3 To re-appoint Ernst & Young LLP as auditors of the Company

2,044,640	VOTES TOTAL	
2,039,977	VOTES FOR	99.77%
4,663	VOTES AGAINST	0.23%
3,777	VOTES WITHHELD	

Resolution 4 To authorise the Supervisory Board to determine the auditors' remuneration

2,044,357	VOTES TOTAL	
2,039,674	VOTES FOR	99.77%
4,683	VOTES AGAINST	0.23%
4,060	VOTES WITHHELD	