



General Meeting of ZEAL Network SE on 18 January 2019

Voting results

Resolution 1 Aquisition of shares pursuant to the Lotto24 offer

4,526,555	VOTES TOTAL	
2,749,838	VOTES FOR	60.75%
1,776,717	VOTES AGAINST	39.25%
16,662	VOTES WITHHELD	

Resolution 2 Waiver of the obligation for Günther Concert Party to make a general offer

3,667,993	VOTES TOTAL	
1,886,367	VOTES FOR	51.43%
1,781,626	VOTES AGAINST	48.57%
875,224	VOTES WITHHELD	