

Annual General Meeting of ZEAL Network SE on 27 June 2019



Voting results

Resolution 1 Receive the reports and accounts of the directors and auditors for the year ended 31 December 2018

15,190,417	VOTES TOTAL	
15,158,730	VOTES FOR	99.79%
31,687	VOTES AGAINST	0.21%
5,467	VOTES WITHHELD	

Resolution 2 Approve the directors' remuneration report

15,193,868	VOTES TOTAL	
14,336,616	VOTES FOR	94.36%
857,252	VOTES AGAINST	5.64%
2,016	VOTES WITHHELD	

Resolution 3 Approve the directors' remuneration policy

15,193,150	VOTES TOTAL	
14,381,033	VOTES FOR	94.65%
812,117	VOTES AGAINST	5.35%
2,734	VOTES WITHHELD	

Resolution 4 Re-appoint Peter Steiner as a member of the Supervisory Board

15,144,036	VOTES TOTAL	
15,103,685	VOTES FOR	99.73%
40,351	VOTES AGAINST	0.27%
51,848	VOTES WITHHELD	

Resolution 5	Re-appoint Thorsten Hehl as a member of the Supervisory Board		
	15,144,236	VOTES TOTAL	
	14,592,011	VOTES FOR	96.35%
	552,225	VOTES AGAINST	3.65%
	51,648	VOTES WITHHELD	
Resolution 6	Re-appoint Oliver Jaster as a member of the Supervisory Board		
	15,144,526	VOTES TOTAL	
	14,191,159	VOTES FOR	93.70%
	953,367	VOTES AGAINST	6.30%
	51,358	VOTES WITHHELD	
Resolution 7	Re-appoint Jens Schumann as a member of the Supervisory Board		
	15,144,736	VOTES TOTAL	
	13,740,792	VOTES FOR	90.73%
	1,403,944	VOTES AGAINST	9.27%
	51,148	VOTES WITHHELD	
Resolution 8	Appoint Andreas de Maizière as a member of the Supervisory Board		
	15,193,740	VOTES TOTAL	
	15,175,032	VOTES FOR	99.88%
	18,708	VOTES AGAINST	0.12%
	2,044	VOTES WITHHELD	
Resolution 9	Appoint Marc Peters as a member of the Supervisory Board		
	15,191,327	VOTES TOTAL	
	14,753,254	VOTES FOR	97.12%
	438,073	VOTES AGAINST	2.88%
	4,557	VOTES WITHHELD	
Resolution 10	Re-appoint Ernst & Young LLP as auditors		
	15,194,141	VOTES TOTAL	
	14,752,552	VOTES FOR	97.09%
	441,589	VOTES AGAINST	2.91%
	1,743	VOTES WITHHELD	

Resolution 11 Authorise the Supervisory Board to determine the auditors' remuneration

15,194,521	VOTES TOTAL	
15,153,151	VOTES FOR	99.73%
41,370	VOTES AGAINST	0.27%
1,363	VOTES WITHHELDS	

Resolution 12 Extend the authorisation to sell shares in the Company held as treasury shares

15,184,888	VOTES TOTAL	
15,174,369	VOTES FOR	99.93%
10,519	VOTES AGAINST	0.07%
10,996	VOTES WITHHELDS	