

Annual General Meeting of ZEAL Network SE on 30 June 2017



Voting results

Resolution 1 To receive the reports and accounts of the directors and auditors for the year ended 31 December 2016

2,343,462	VOTES TOTAL	
2,338,596	VOTES FOR	99.79%
4,866	VOTES AGAINST	0.21%
1,423	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 2016

2,340,101	VOTES TOTAL	
2,320,311	VOTES FOR	99.15%
19,790	VOTES AGAINST	0.85%
4,534	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 2016

2,340,551	VOTES TOTAL	
2,327,284	VOTES FOR	99.43%
13,267	VOTES AGAINST	0.57%
4,084	VOTES WITHHELD	

Resolution 4 To re-appoint Ernst & Young LLP as auditors of the Company

2,341,794	VOTES TOTAL	
2,324,623	VOTES FOR	99.27%
17,171	VOTES AGAINST	0.73%
3,055	VOTES WITHHELD	

Resolution 5 To authorise the Supervisory Board to determine the auditors' remuneration

2,343,300	VOTES TOTAL	
2,324,392	VOTES FOR	99.19%
18,908	VOTES AGAINST	0.81%
1,335	VOTES WITHHELD	

Resolution 6 To amend the Statute 157 of the Company

2,339,092	VOTES TOTAL	
2,328,335	VOTES FOR	99.54%
10,757	VOTES AGAINST	0.46%
5,513	VOTES WITHHELD	

Resolution 7 To amend the Statutes 198-199

2,339,742	VOTES TOTAL	
2,325,821	VOTES FOR	99.41%
13,921	VOTES AGAINST	0.59%
4,543	VOTES WITHHELD	