



General Meeting of ZEAL Network SE on 27 July 2018

Voting results

Resolution 1	Purchase by the Company of its own shares		
	2,474,218	VOTES TOTAL	
	2,466,622	VOTES FOR	99.69%
	7,596	VOTES AGAINST	0.31%
	1,005	VOTES WITHHELD	
Resolution 2	Disapplication of shareholders' pre-emption rights relating to a sale by the Company of its own shares		
	2,467,964	VOTES TOTAL	
	2,453,406	VOTES FOR	99.41%
	14,558	VOTES AGAINST	0.59%
	7,259	VOTES WITHHELD	