

**GESCO SE**

Annual General Meeting on 29 May 2024

**Voting results**

TOP	Index		Validly issued bene voices	in % of GK	Yes- Voices	Yes-%	No- Voices	No-%	Abstention	
2		Resolution on the utilisation of the Retained earnings for the 2023 financial year	5.137.119	47,39	4.935.968	96,08	201.151	3,92	5.193	Accepted
3		Resolution on the formal approval of the actions of the members of the Executive Board for the Financial year 2023	5.129.980	47,33	4.582.253	89,32	547.727	10,68	6.712	Accepted
4		Resolution on the discharge of the Members of the Supervisory Board for the 2023 financial year								
	1	Stefan Heimöller (Chairman)	3.593.665	33,15	3.036.114	84,49	557.551	15,51	9.474	Accepted
	2	Jens Große-Allermann (Deputy Chairman)	5.133.558	47,36	4.446.254	86,61	687.304	13,39	8.754	Accepted
	3	Dr Nanna Rapp	5.120.920	47,24	4.564.751	89,14	556.169	10,86	21.092	Accepted
	4	Klaus Möllerfriedrich	5.132.350	47,35	4.581.977	89,28	550.373	10,72	9.962	Accepted
5		Election of the auditor and Group auditor for the 2024 financial year (1 January 2024 to 31 December 2024) 31.12.2024)	5.124.654	47,28	4.601.562	89,79	523.092	10,21	17.658	Accepted
6		Approval of the remuneration report for the Financial year 2023	5.124.475	47,28	4.290.933	83,73	833.542	16,27	17.837	Accepted
7		Resolution on the confirmation of the remuneration and approval of the remuneration system for the members of the Board of Directors Supervisory Board	5.123.745	47,27	4.229.422	82,55	894.323	17,45	18.567	Accepted

The proposed resolutions for agenda items 3 to 7 were put to the vote as published in the Federal Gazette on 19 April 2024. A resolution proposal adjusted to the current number of treasury shares (511,304) was put to the vote on agenda item 2. Agenda item 4 was voted on by way of individual discharge.