

GESCO SE

Voting results of the Annual General Meeting held on 24 June 2026 in Düsseldorf

Agenda items	Valid votes cast	in % of the registered share capital	Yes votes	Yes %	No votes	No %	Abstentions	
Agenda Item 2: Resolution on the appropriation of retained earnings for the financial year 2025	5,008,235	46.20	4,971,067	99.26%	37,168	0.74%	9,767	approved
Agenda Item 3: Resolution on the discharge of the members of the Executive Board for the financial year 2025	4,609,854	42.53	4,566,628	99.06%	43,226	0.94%	407,598	approved
Agenda item 4.1: Resolution on the discharge of the members of the Supervisory Board for the financial year 2025; Stefan Heimöller	3,473,491	32.04	3,027,255	87.15%	446,236	12.85%	5,338	approved
Agenda item 4.2: Resolution on the discharge of the members of the Supervisory Board for the financial year 2025; Jens Große-Allermann	5,006,354	46.19	4,566,010	91.20%	440,344	8.80%	11,648	approved
Agenda Item 4.3: Resolution on the discharge of the members of the Supervisory Board for the financial year 2025; Dr Nanna Rapp	5,006,907	46.19	4,567,383	91.22%	439,524	8.78%	11,095	approved
Agenda item 4.4: Resolution on the discharge of the members of the Supervisory Board for the financial year 2025; Dr Mathias Saggau	4,941,199	45.59	4,501,512	91.10%	439,687	8.90%	11,648	approved
Agenda item 4.5: Resolution on the discharge of the members of the Supervisory Board for the financial year 2025; Klaus Möllerfriedrich	5,012,437	46.24	4,566,178	91.10%	446,259	8.90%	5,565	approved
Agenda Item 5.1: Appointment of the auditor and the group auditor for the financial year 2026 (1 January 2026 to 31 December 2026) and of the auditor for any review of the condensed financial statements and the interim management report as at 30 June 2026	5,013,975	46.26	5,010,163	99.92%	3,812	0.08%	4,027	approved
Agenda item 5.2: Appointment of the auditor for the sustainability report for the financial year 2026	5,014,775	46.26	5,010,813	99.92%	3,962	0.08%	3,227	approved
Agenda Item 6: Resolution on the approval of the remuneration report for the financial year 2025	4,612,406	42.55	4,208,057	91.23%	404,349	8.77%	405,596	approved