

WAVESTONE

Combined Ordinary and Extraordinary General Meeting of December 5, 2023

Voting results

Number of shares in the capital	20,196,492
Total number of shares with voting rights	19,875,267
Number of shares, present or represented OGM	18,032,408
Number of shares, present or represented EGM	18,032,343

Participation rate (% shares)	90.73%
Ordinary general meeting quorum: 20%	Reached
Extraordinary general meeting quorum: 25%	Reached

Total number of voting rights	32,236,825
Number of voting rights, present or represented OGM	29,997,668
Number of voting rights, present or represented EGM	29,997,603

Extraordinary general meeting

	Voting rights expressed				Abstention	
	For		Against		Number	%
	Number	%	Number	%		
1. Approval of the capital contribution in kind of 1,128,195 shares in Q_PERIOR Holding AG to the Company, its valuation and its compensation	22,655,720	75.53% ¹	7,339,810	24.47%	2,073	0.01%
2. Approval and acknowledgment of the completed capital increase subsequent to the contribution to the Company of 1,128,195 shares in Q_PERIOR Holding AG, totaling 117,746 euros and validation of the provisions on the contribution premium and its allocation – Resulting issue of 4,709,840 ordinary shares	22,655,802	75.53% ¹	7,339,811	24.47%	1,990	0.01%
3. Amendment to Article 6 "Share capital" in the Company's Articles of Association as a result of the completed capital increase, subsequent to the contribution	29,990,617	99.98%	4,583	0.02%	2,403	0.01%

Ordinary general meeting

4. Appointment of Mr. Karsten Höppner as Director	29,969,123	99.95%	15,974	0.05%	12,571	0.04%
5. Appointment of Ms. Astrid Blechschmidt as Director	29,963,773	99.94%	16,528	0.06%	17,367	0.06%
6. Approval of the compensation policy for Mr. Karsten Höppner in respect of the fiscal year starting on April 1, 2023 Mr Karsten Höppner's compensation policy is published in the Board of Directors' report to the Combined General Meeting of December 5, 2023 (pages 7 to 9).	29,802,382	99.62%	113,797	0.38%	81,489	0.27%
7. Powers to carry out formalities	29,990,015	99.98%	6,365	0.02%	1,288	0.00%

¹ Excluding the controlling block, the approval rate is 99.92%. For the record, the controlling shareholders had undertaken to neutralize their voting rights for these two resolutions.