

Voting results for the annual general meeting of except Group SCA held on 2 May 2023

Presence of voting rights: 76.3%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Presentation of the report of the independent auditor on the annual accounts of the Company for the financial year ended 31 December 2022 to the general meeting.	No vote required			
2. Approval of the annual accounts of the Company for the financial year ended 31 December 2022.	27,748,127	0	0	100.00%
3. Acknowledgment of the result the Company made with respect to the financial year ended 31 December 2022, and resolution concerning the allocation of the result.	27,748,127	0	0	100.00%
4. Presentation of the management report issued by the general partner of the Company (the " General Partner ") and the report of the independent auditor on the consolidated accounts for the financial year ended 31 December 2022.	No vote required			
5. Approval of the consolidated accounts for the financial year ended 31 December 2022.	27,748,127	0	0	100.00%
6. Granting of discharge (<i>quitus</i>) to Mr. Georges Bock, member of the supervisory board of the Company (the " Supervisory Board "), for the exercise of his mandate during the financial year ended 31 December 2022.	27,748,127	0	0*	100.00%
7. Granting of discharge (<i>quitus</i>) to Mr. Jan Klopp, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2022.	15,519,405	0	12,228,722	100.00%
8. Granting of discharge (<i>quitus</i>) to Mr. Roland Lienau, member of the Supervisory Board, for the exercise of his mandate during the financial year ended 31 December 2022.	27,698,127	0	50,000	100.00%
9. Decision to grant discharge to the manager of the Company for the exercise of its mandate for the financial year ended 31 December 2022.	15,519,405	0	12,228,722	100.00%
10. Acknowledgment of the resignation of Mr. Jan Klopp as member of the Supervisory Board of the Company with effect as of the date of the AGM.	27,748,127*	0	0	100.00%
11. Appointment of Mr. Florian Schuhbauer as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.	15,519,405	0	12,228,722	100.00%
12. Appointment of Dr. Isabella Niklas as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual	No vote required			

*Figures updated as the ones disclosed in the version published on 8 May 2023 were incorrect.

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accounts relating to the financial year ending on 31 December 2025 to be held in 2026.				
13. Appointment of Prof. Dr. Matthias Beller as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.	27,748,127	0	0	100.00%
14. Appointment of Mr. Thomas Terschluse as new member of the Supervisory Board with effect as of the date of the AGM and for a period ending at the general meeting of shareholders approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026.	27,748,127	0	0	100.00%
15. Presentation of and advisory vote on the remuneration policy applicable as from 1 January 2023.	27,748,127	0	0	100.00%
16. Approval of the stock option program 2023.	27,698,127	0	50,000	100.00%
17. Presentation of and advisory vote on the remuneration report for the financial year ended 31 December 2022.	27,748,127	0	0	100.00%
18. Ratification of the remuneration of the members of the Supervisory Board for the financial year ended 31 December 2022.	27,748,127	0	0	100.00%
19. Approval of the remuneration of the members of the Supervisory Board for the financial year to end 31 December 2023.	27,748,127	0	0	100.00%
20. Decision to elect BDO Audit SA, Luxembourg as independent auditor (<i>réviseur d'entreprises agréé</i>) of the Company.	27,748,127	0	0	100.00%
21. Miscellaneous.	No vote required			

Luxembourg, 11 May 2023

The General Partner of except Group SCA