

## Voting results - Overview

<b>Item 2</b>	<b>Resolution on the use of balance sheet profits for the fiscal year 2022</b>	(adopted)
	10,932,648 Shares for which valid votes were cast (= 91.11 % of capital stock)	
	10,932,648 Yes votes (100.00 %)	
	0 No votes (0.00 %)	
<b>Item 3</b>	<b>Formal approval of acts of the members of the Management Board for the fiscal year 2022</b>	(adopted)
	10,921,695 Shares for which valid votes were cast (= 91.01 % of capital stock)	
	10,921,295 Yes votes (99.99 %)	
	400 No votes (0.01 %)	
<b>Item 4.1</b>	<b>Formal approval of acts of the members of the Supervisory Board for the fiscal year 2022</b> <b>Dr. Clemens Fischer</b>	(adopted)
	2,100,584 Shares for which valid votes were cast (= 17.50 % of capital stock)	
	1,267,161 Yes votes (60.32 %)	
	833,423 No votes (39.68 %)	
<b>Item 4.2</b>	<b>Formal approval of acts of the members of the Supervisory Board for the fiscal year 2022</b> <b>Madlena Hohlefelder</b>	(adopted)
	9,992,044 Shares for which valid votes were cast (= 83.27 % of capital stock)	
	9,386,036 Yes votes (93.94 %)	
	606,008 No votes (6.06 %)	
<b>Item 4.3</b>	<b>Formal approval of acts of the members of the Supervisory Board for the fiscal year 2022</b> <b>Dr. Axel Rebien</b>	(adopted)
	10,932,354 Shares for which valid votes were cast (= 91.10 % of capital stock)	
	10,341,346 Yes votes (94.59 %)	
	591,008 No votes (5.41 %)	
<b>Item 5</b>	<b>Appointment of the auditor for the fiscal year 2023 as well as the auditor for a review of financial reports/financial information during the fiscal year 2023 and in the fiscal year 2024 during the period until the next ordinary shareholders' meeting</b>	(adopted)
	10,932,468 Shares for which valid votes were cast (= 91.10 % of capital stock)	
	10,932,004 Yes votes (99.99 %)	
	464 No votes (0.01 %)	
<b>Item 6</b>	<b>Resolution on the approval of the remuneration report</b>	(adopted)
	10,932,584 Shares for which valid votes were cast (= 91.10 % of capital stock)	
	9,800,940 Yes votes (89.65 %)	
	1,131,644 No votes (10.35 %)	
<b>Item 7</b>	<b>Resolution on the amendment of the articles of association to enable virtual shareholders' meetings by including a new section 16a in the articles of association</b>	(adopted)
	10,811,712 Shares for which valid votes were cast (= 90.10 % of capital stock)	
	9,798,290 Yes votes (90.63 %)	
	1,013,422 No votes (9.37 %)	

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<b>Item 8</b>	<b>Resolution on the approval of the conclusion of a domination and profit and loss transfer agreement between PharmaSGP Holding SE and PharmaSGP Vitalmed GmbH</b>	(adopted)
	10,932,468	Shares for which valid votes were cast (= 91.10 % of capital stock)
	10,932,468	Yes votes (100.00 %)
	0	No votes (0.00 %)