

Voting result - overview list

Pyrum Innovations AG

ISIN: DE000A2G8ZX8

General Meeting Date: 14.07.2022 10:00:00



Agenda item		Valid cast Votes	Representation of share capital in %	FOR-votes	FOR-%	Against-votes	Against-votes %	Abstain	Proposed resolution
2	Resolution on the approval of the actions of the members of the Executive Board of Pyrum Innovations AG for the 2021 financial year	1,257,806	38.66	1,257,776	99.9976	30	0.0024	14	accepted
3	Resolution on the approval of the actions of the members of the Supervisory Board of Pyrum Innovations AG for the 2021 financial year	1,218,577	37.45	1,218,467	99.9909	110	0.0091	7,897	accepted
4	Resolution on the election of the statutory auditor for the 2022 financial year	1,628,582	50.05	1,628,462	99.9926	120	0.0074	139	accepted
5	Election of a Supervisory Board member: Renata Bandov	1,628,340	50.05	1,600,788	98.3079	27,552	1.6921	381	accepted
6	Resolution on the amendment of Article 2 (1) of the company's Articles of Association (Purpose of the company)	1,627,870	50.03	1,627,825	99.9972	45	0.0028	851	accepted

The percentages may be rounded mathematically.