

Voting results

Agenda item	Index		Valid cast votes	Representation of share capital in %	For-votes	For-votes %	Against-votes	Against-votes %	Abstain	Proposed resolution
2		Resolution on the discharge of the members of the Executive Board of Pyrum Innovations AG for the 2023 financial year	1,368,812	42.07	1,365,650	99.77	3,162	0.23	159	accepted
3		Resolution on the discharge of the members of the Supervisory Board of Pyrum Innovations AG for the 2023 financial year	1,456,515	44.76	1,453,128	99.77	3,387	0.23	359	accepted
4		Resolution on the election of the auditor and the Group auditor for the 2024 financial year	1,728,425	53.12	1,725,243	99.82	3,182	0.18	1,035	accepted
5		Resolution on the cancellation of the Authorised Capital 2023, the creation of new Authorised Capital 2024 with the authorisation to exclude subscription rights and the corresponding amendment to the Articles of Association	1,601,080	49.21	1,597,570	99.78	3,510	0.22	128,380	accepted

Pyrum Innovations AG

Ordinary Annual General Meeting on 18 July 2024



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6		Resolution on the creation of an authorization to issue and exclude subscription rights to convertible bonds and/or bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) together with the creation of the Conditional Capital WSV 2024 and corresponding amendment to the Articles of Association	1,600,810	49.20	1,596,760	99.75	4,050	0.25	128,650	accepted
7		Resolution on the authorization to issue share options to employees of the Company and affiliated companies (Stock Option Program 2024), on the creation of Conditional Capital 2024 I and corresponding amendment to the Articles of Association	1,728,557	53.13	1,600,838	92.61	127,719	7.39	903	accepted