AVERDION SE

Voting Results of the Annual General Meeting on June 1, 2026, in Munich

Agenda	Agenda Items	Yes Votes	in %	No votes	Invalid
2	Resolution on the discharge of the Managing Director for the fiscal year 2025	1,103,285	**100.00%**	0	0
3	Resolution on the discharge of the members of the Board of Directors for the fiscal year 2025	1,103,285	**100.00%**	0	0
4	Resolution on the appointment of the auditor for the 2026 fiscal year and the auditor for any review of the condensed financial statements and the interim management report	1,103,285	**100.00%**	0	0
5.1	Elections to the Board of Directors; here: Mr. Zoltan Prutkay	1,103,285	**100.00%**	0	0
5.2	Elections to the Board of Directors; here: Ms. Beatrix Hofmeister	1,103,285	**100.00%**	0	0
6	Resolution on the approval of the compensation system for the managing directors	1,103,285	**100.00%**	0	0
7	Resolution on the approval of the compensation system for the Board of Directors	1,103,285	**100.00%**	0	0

AVERDION SE

Annual General Meeting on June 1, 2026

Voting results on agenda item 2

June 1, 2026

In the vote on

Agenda Item 2

Resolution on the discharge of the Managing Director for the 2025 fiscal year

the following votes were cast	1,103,285	valid votes were cast	
This corresponds to	73.55%	of the share capital	
	0	Abstentions	
	0	No votes =	0.00%
	1,103,285	Yes votes =	100.00%

I hereby note and declare that the Annual General Meeting has adopted the Board of Directors' proposed resolution on Agenda Item 2, "Resolution on the Discharge of the Managing Director for the 2025 Fiscal Year," as published in the Federal Gazette on April 23, 2026, with the required majority.

AVERDION SE

Annual General Meeting on June 1, 2026

Voting results on agenda item 3

June 1, 2026

In the vote on

Agenda Item 3

Resolution on the discharge of the members of the Board of Directors for the fiscal year 2025

the following votes were cast	1,103,285	valid votes were cast	
This corresponds to	73.55%	of the share capital	
	0	Abstentions	
	0	No votes =	0.00%
	1,103,285	Yes votes =	100.00%

I hereby note and declare that the Annual General Meeting has adopted the Board of Directors' proposed resolution on Agenda Item 3, "Resolution on the Discharge of the Members of the Board of Directors for the 2025 Fiscal Year," as published in the Federal Gazette on April 23, 2026, with the required majority.

AVERDION SE

Annual General Meeting on June 1, 2026

Voting results on agenda item 4

June 1, 2026

In the vote on

Agenda Item 4

Resolution on the appointment of the auditor for the fiscal year 2026 as well as the auditor for any review of the condensed financial statements and the interim management report

were	1,103,285	valid votes were cast	
This corresponds to	73.55%	of the share capital	
	0	Abstentions	
	0	No votes =	0.00%
	1,103,285	Yes votes =	100.00%

I hereby note and declare that the Annual General Meeting has adopted the Board of Directors' proposed resolution on Agenda Item 4, "Resolution on the appointment of the auditor for the fiscal year 2026 and the auditor for any review of the condensed financial statements and the interim management report," as published in the Federal Gazette on April 23, 2026, with the required majority.

AVERDION SE

Annual General Meeting on June 1, 2026

Voting results for Agenda Item 5.1

June 1, 2026

In the vote on

Agenda Item 5.1

Elections to the Board of Directors; here: Mr. Zoltan Prutkay

the following	1,103,285	valid votes cast	
this corresponds to	73.55%	of the share capital	
	0	Abstentions	
	0	No votes =	0.00%
	1,103,285	Yes votes =	100.00%

I hereby note and declare that the Annual General Meeting has adopted the Board of Directors' proposed resolution regarding Agenda Item 5.1 "Elections to the Board of Directors; here: Mr. Zoltan Prutkay," as published in the Federal Gazette on April 23, 2026, with the required majority.

AVERDION SE

Annual General Meeting on June 1, 2026

Voting results for Agenda Item 5.2

June 1, 2026

In the vote on

Agenda Item 5.2

Elections to the Board of Directors; in this case: Ms. Beatrix Hofmeister

the following	1,103,285	valid votes cast	
this corresponds to	73.55%	of the share capital	
	0	Abstentions	
	0	No votes =	0.00%
	1,103,285	Yes votes =	100.00%

I hereby note and declare that the Annual General Meeting has approved the Board of Directors' proposed resolution regarding Agenda Item 5.2 "Elections to the Board of Directors; in this case: Ms. Beatrix Hofmeister," as published in the Federal Gazette on April 23, 2026, by the required majority.

AVERDION SE

Annual General Meeting on June 1, 2026

Voting results on agenda item 6

June 1, 2026

In the vote on

Agenda Item 6

Resolution on the approval of the compensation system for the managing directors

the following votes were cast	1,103,285	valid votes were cast	
This corresponds to	73.55%	of the share capital	
	0	Abstentions	
	0	No votes =	0.00%
	1,103,285	Yes votes =	100.00%

I hereby note and declare that the Annual General Meeting has adopted the Board of Directors' proposed resolution on Agenda Item 6, "Resolution on the Approval of the Compensation System for the Managing Directors," as published in the Federal Gazette on April 23, 2026, with the required majority.

AVERDION SE

Annual General Meeting on June 1, 2026

Voting results on agenda item 7

June 1, 2026

In the vote on

Agenda Item 7

Resolution on the approval of the compensation system for the Board of Directors

the following votes were cast	1,103,285	valid votes were cast	
This corresponds to	73.55%	of the share capital	
	0	Abstentions	
	0	No votes =	0.00%
	1,103,285	Votes in favor =	100.00%

I hereby note and declare that the Annual General Meeting has adopted the Board of Directors' proposed resolution on Agenda Item 7, "Resolution on the Approval of the Compensation System for the Board of Directors," as published in the Federal Gazette on April 23, 2026, by the required majority.