



# VOTES

## GENERAL SHAREHOLDERS MEETING OF AMREST HOLDINGS SE

Held on 09th May 2024 at 10:00 hours in first call

| ISIN CODE    | SHARES      | NOMINAL | NOMINAL VALUE |
|--------------|-------------|---------|---------------|
| ES0105375002 | 219,554,183 | 0.10    | 21,955,418.30 |

| ITEM | FOR         |              | AGAINST |             | ABSTAIN   |             | BLANK |             | TOTAL       | QUORUM  | CAP.SOC. |
|------|-------------|--------------|---------|-------------|-----------|-------------|-------|-------------|-------------|---------|----------|
|      | VOTES       | %VALID VOTES | VOTES   | VALID VOTES | VOTES     | VALID VOTES | VOTES | VALID VOTES | VOTES       | %       | %        |
| 1    | 162,469,116 | 99.982       | 0       | 0.000       | 29,394    | 0.018       | 0     | 0.000       | 162,498,510 | 100.000 | 74.013   |
| 2    | 162,498,510 | 100.000      | 0       | 0.000       | 0         | 0.000       | 0     | 0.000       | 162,498,510 | 100.000 | 74.013   |
| 3    | 162,450,405 | 99.970       | 0       | 0.000       | 48,105    | 0.030       | 0     | 0.000       | 162,498,510 | 100.000 | 74.013   |
| 4    | 162,498,510 | 100.000      | 0       | 0.000       | 0         | 0.000       | 0     | 0.000       | 162,498,510 | 100.000 | 74.013   |
| 5.1  | 162,496,753 | 99.999       | 1,757   | 0.001       | 0         | 0.000       | 0     | 0.000       | 162,498,510 | 100.000 | 74.013   |
| 5.2  | 162,496,753 | 99.999       | 1,757   | 0.001       | 0         | 0.000       | 0     | 0.000       | 162,498,510 | 100.000 | 74.013   |
| 6    | 162,498,510 | 100.000      | 0       | 0.000       | 0         | 0.000       | 0     | 0.000       | 162,498,510 | 100.000 | 74.013   |
| 7    | 152,593,126 | 93.904       | 378,352 | 0.233       | 9,527,032 | 5.863       | 0     | 0.000       | 162,498,510 | 100.000 | 74.013   |
| 8    | 162,488,000 | 99.994       | 10,510  | 0.006       | 0         | 0.000       | 0     | 0.000       | 162,498,510 | 100.000 | 74.013   |
| 9    | 162,498,510 | 100.000      | 0       | 0.000       | 0         | 0.000       | 0     | 0.000       | 162,498,510 | 100.000 | 74.013   |