



VOTES

GENERAL SHAREHOLDERS MEETING OF AMREST HOLDINGS SE

Held on 8th May 2025 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.
AGENDA	VOTES	%VALID VOTES	VOTES	VALID VOTES	VOTES	VALID VOTES	VOTES	VALID VOTES	VOTES	%	%
1	162,770,876	100.000000	0	0.000000	0	0.000000	0	0.000000	162,770,876	100.000000	74.136996
2	162,770,876	100.000000	0	0.000000	0	0.000000	0	0.000000	162,770,876	100.000000	74.136996
3	162,752,041	99.988429	18,835	0.011571	0	0.000000	0	0.000000	162,770,876	100.000000	74.136996
4	162,770,814	99.999962	62	0.000038	0	0.000000	0	0.000000	162,770,876	100.000000	74.136996
5	162,742,571	99.982611	28,305	0.017389	0	0.000000	0	0.000000	162,770,876	100.000000	74.136996
6	162,763,070	99.995204	7,806	0.004796	0	0.000000	0	0.000000	162,770,876	100.000000	74.136996
7	162,770,875	99.999999	0	0.000000	1	0.000001	0	0.000000	162,770,876	100.000000	74.136996
8	162,770,814	99.999962	62	0.000038	0	0.000000	0	0.000000	162,770,876	100.000000	74.136996
9	152,931,572	93.955120	307,511	0.188923	9,531,793	5.855957	0	0.000000	162,770,876	100.000000	74.136996
10	162,763,070	99.995204	7,806	0.004796	0	0.000000	0	0.000000	162,770,876	100.000000	74.136996
11	162,770,814	99.999962	62	0.000038	0	0.000000	0	0.000000	162,770,876	100.000000	74.136996

(*) The ninth item on the agenda needs to be approved at least two thirds of the subscribed capital with voting rights, representing 146,369,456 votes in favor.