



VOTING RESULTS

EXTRAORDINARY GENERAL MEETING AMREST HOLDINGS SE

30 June 2021

Held at 10:00 a.m. on 1st call

SECURITY	SHARES	FACE VALUE	SHARE CAPITAL
ES0105375002	219.554.183	0,10	21.955.418,30

ITEM	IN FAVOR		AGAINST		ABSTAINING		BLANK		TOTAL	QUORUM	SHARE CAPITAL
	VOTES	% VALID VOTES	VOTES	% VALID VOTES	VOTES	% VALID VOTES	VOTES	% VALID VOTES	VOTES	%	%
1	153.688.689	100,000	0	0,000	0	0,000	0	0,000	153.688.689	100,000	70,000
2	151.683.571	98,695	0	0,000	2.005.118	1,305	0	0,000	153.688.689	100,000	70,000