



VOTING RESULTS

ANNUAL GENERAL MEETING AMREST HOLDINGS SE 14 May 2019

Held at 09:30 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 | 174,026,816 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 174,026,816 | 100.00 | 79.26 |
| 2 | 174,026,816 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 174,026,816 | 100.00 | 79.26 |
| 3 | 174,026,816 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 174,026,816 | 100.00 | 79.26 |
| 4 | 174,026,816 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 174,026,816 | 100.00 | 79.26 |
| 5 | 163,326,816 | 93.85 | 0 | 0.00 | 10,700,000 | 6.15 | 0 | 0.00 | 174,026,816 | 100.00 | 79.26 |
| 6 | 174,026,816 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 174,026,816 | 100.00 | 79.26 |
| 7 | 174,026,816 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 174,026,816 | 100.00 | 79.26 |