



## Voting results for the ordinary general meeting of FACC AG on 31. Mai 2022

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### **Agenda item 0:**

Election of Dr. Michael Knap to the chairman of this General Meeting

**Number of shares voting valid: 27,229,335**

**Those correspond to this portion of the registered capital: 59.47 %**

**Total number of valid votes: 27,229,335**

**FOR-Votes** 25,419,921 votes.

**AGAINST-Votes** 1,809,414 votes.

**ABSTENTIONS** 1,213,722 votes.

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### **Agenda item 2:**

Resolution regarding the appropriation of net income for the fiscal year 2021

**Number of shares voting valid: 28,441,390**

**Those correspond to this portion of the registered capital: 62.11 %**

**Total number of valid votes: 28,441,390**

**FOR-Votes** 28,441,387 votes.

**AGAINST-Votes** 3 votes.

**ABSTENTIONS** 1,878 votes.

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### **Agenda item 3:**

Resolution on the discharge from liability of the members of the Management Board for the fiscal year 2021

**Number of shares voting valid: 28,430,131**

**Those correspond to this portion of the registered capital: 62.09 %**

**Total number of valid votes: 28,430,131**

**FOR-Votes** 28,430,128 votes.

**AGAINST-Votes** 3 votes.

**ABSTENTIONS** 13,137 votes.

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### **Agenda item 4:**

Resolution on the discharge from liability of the members of the Supervisory Board for the fiscal year 2021

**Number of shares voting valid: 28,428,153**

**Those correspond to this portion of the registered capital: 62.08 %**

**Total number of valid votes: 28,428,153**

**FOR-Votes** 28,428,150 votes.

**AGAINST-Votes** 3 votes.

**ABSTENTIONS** 15,115 votes.

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**Agenda item 5:**

Resolution on the remuneration report for the fiscal year 2021.

**Number of shares voting valid: 28,442,907**

**Those correspond to this portion of the registered capital: 62.12 %**

**Total number of valid votes: 28,442,907**

**FOR-Votes** 28,441,293 votes.

**AGAINST-Votes** 1,614 votes.

**ABSTENTIONS** 361 votes.

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**Agenda item 6:**

Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 2021

**Number of shares voting valid: 28,441,290**

**Those correspond to this portion of the registered capital: 62.11 %**

**Total number of valid votes: 28,441,290**

**FOR-Votes** 28,441,290 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 1,978 votes.

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**Agenda item 7a:**

Election of Jian WANG to the Supervisory Board

**Number of shares voting valid: 28,440,940**

**Those correspond to this portion of the registered capital: 62.11 %**

**Total number of valid votes: 28,440,940**

**FOR-Votes** 25,423,725 votes.

**AGAINST-Votes** 3,017,215 votes.

**ABSTENTIONS** 2,328 votes.

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**Agenda item 7b:**

Election of Fusheng CHEN to the Supervisory Board

**Number of shares voting valid: 28,441,318**

**Those correspond to this portion of the registered capital: 62.11 %**

**Total number of valid votes: 28,441,318**

**FOR-Votes** 25,422,225 votes.

**AGAINST-Votes** 3,019,093 votes.

**ABSTENTIONS** 1,950 votes.

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**Agenda item 7c:**

Election of Yu MEI to the Supervisory Board

**Number of shares voting valid: 28,440,940**

**Those correspond to this portion of the registered capital: 62.11 %**

**Total number of valid votes: 28,440,940**

**FOR-Votes** 25,423,725 votes.

**AGAINST-Votes** 3,017,215 votes.

**ABSTENTIONS** 2,328 votes.

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**Agenda item 7d:**

Election of Jing GUO to the Supervisory Board

**Number of shares voting valid: 28,440,940**

**Those correspond to this portion of the registered capital: 62.11 %**

**Total number of valid votes: 28,440,940**

**FOR-Votes** 25,423,725 votes.

**AGAINST-Votes** 3,017,215 votes.

**ABSTENTIONS** 2,328 votes.

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**Agenda item 7e:**

Election of Junqi SHENG to the Supervisory Board

**Number of shares voting valid: 28,439,440**

**Those correspond to this portion of the registered capital: 62.11 %**

**Total number of valid votes: 28,439,440**

**FOR-Votes** 25,422,225 votes.

**AGAINST-Votes** 3,017,215 votes.

**ABSTENTIONS** 3,828 votes.

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**Agenda item 7f:**

Election of Thomas WILLIAMS to the Supervisory Board

**Number of shares voting valid: 28,441,290**

**Those correspond to this portion of the registered capital: 62.11 %**

**Total number of valid votes: 28,441,290**

**FOR-Votes** 25,424,075 votes.

**AGAINST-Votes** 3,017,215 votes.

**ABSTENTIONS** 1,978 votes.

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**Agenda item 7g:**

Election of Weixi GONG to the Supervisory Board

**Number of shares voting valid: 28,442,818**

**Those correspond to this portion of the registered capital: 62.12 %**

**Total number of valid votes: 28,442,818**

**FOR-Votes** 25,425,603 votes.

**AGAINST-Votes** 3,017,215 votes.

**ABSTENTIONS** 450 votes.

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**Agenda item 7h:**

Election of Ian CHANG to the Supervisory Board

**Number of shares voting valid: 28,442,818**

**Those correspond to this portion of the registered capital: 62.12 %**

**Total number of valid votes: 28,442,818**

**FOR-Votes** 25,425,603 votes.

**AGAINST-Votes** 3,017,215 votes.

**ABSTENTIONS** 450 votes.

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**Agenda item 8:**

Election of the auditor and group auditor for the fiscal year 2022.

**Number of shares voting valid: 28,443,168**

**Those correspond to this portion of the registered capital: 62.12 %**

**Total number of valid votes: 28,443,168**

**FOR-Votes** 28,443,165 votes.

**AGAINST-Votes** 3 votes.

**ABSTENTIONS** 100 votes.

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