

Voting results for the annual general meeting of H2APEX Group SCA held on 13 June 2024

Presence of voting rights: 77.11 %

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Presentation of the report of the independent auditor on the annual accounts of the Company for the financial year ended on 31 December 2023 (the 2023 Financial Year)	No vote required			
2. Approval of the annual accounts of the Company for the 2023 Financial Year	28,035,915	0	0	100.00%
3. Acknowledgment of the Company's result made with respect to the 2023 Financial Year, and resolution concerning the allocation of the result	28,035,915	0	0	100.00%
4. Presentation of the management report issued by the manager and general partner of the Company (the General Partner) and the report of the independent auditor on the consolidated accounts for the 2023 Financial Year	No vote required			
5. Approval of the consolidated accounts for the 2023 Financial Year	28,035,915	0	0	100.00%
6. Granting discharge (<i>quitus</i>) to Mr. Georges Bock, member of the supervisory board of the Company (the Supervisory Board), for the exercise of his mandate during the 2023 Financial Year	13,520,258	0	14.515.657	100.00%
7. Granting of discharge (<i>quitus</i>) to Mr. Heinz Jörg Fuhrmann, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year	28,035,915	0	0	100.00%
8. Granting of discharge (<i>quitus</i>) to Mr. Roland Lienau, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year	28,035,915	0	0	100.00%
9. Granting of discharge (<i>quitus</i>) to Mr. Prof. Dr. Matthias Beller, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year	28,035,915	0	0	100.00%
10. Granting of discharge (<i>quitus</i>) to Mr. Florian Schuhbauer, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year	13,520,258	0	14.515.657	100.00%
11. Granting of discharge (<i>quitus</i>) to Mr. Thomas Terschluse, member of the Supervisory Board, for the exercise of his mandate during the 2023 Financial Year	28,035,915	0	0	100.00%
12. Granting of discharge (<i>quitus</i>) to the General Partner for the exercise of its mandate as manager of the Company for the 2023 Financial Year	13,520,258	0	14.515.657	100.00%
13. Granting of discharge (<i>quitus</i>) to BDO Audit for the exercise of its mandate as independent auditor	28,035,915	0	0	100.00%

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<i>(réviseur d'entreprises agréé)</i> of the Company for the 2023 Financial Year				
14. Presentation of and advisory vote on the remuneration report for the 2023 Financial Year	28,035,915	0	0	100.00%
15. Approval of the fixed annual remuneration of the members of the Supervisory Board for the financial year to end on 31 December 2024	26,871,398	1,164,517	0	95.85%
16. Decision to renew BDO Audit's mandate as independent auditor (<i>réviseur d'entreprises agréé</i>) of the Company for a term expiring at the annual general meeting of shareholders of the Company approving the annual accounts relating to the financial year ending on 31 December 2024 to be held in 2025	28,035,915	0	0	100.00%
17. Miscellaneous	No vote required			

Luxembourg, 13 June 2024

The General Partner of H2APEX Group SCA