

Voting results of the Annual General Meeting 2018 of PAION Aktiengesellschaft

ISIN: DE000A0B65S3

Aachen, 23 May 2018

Capital stock	
<i>EUR</i>	<i>voting rights</i>
61,120,046.00	61,120,046

Attendance		
<i>EUR</i>	<i>voting rights</i>	<i>%</i>
13,365,683.00	13,365,683	21.88

Agenda item	Valid votes cast	Proportion of share capital registered with the Commercial register represented thereby	Yes		No		Management's proposal
	<i>number</i>	<i>%</i>	<i>number</i>	<i>%</i>	<i>number</i>	<i>%</i>	
2 (Approval of the actions of the members of the Management Board)	11,830,983	19.36	11,728,275	99.13	102,708	0.87	adopted
3 (Approval of the actions of the members of the Supervisory Board)	7,962,420	13.03	7,125,937	89.49	836,483	10.51	adopted
4 (Appointment of auditors)	13,186,484	21.57	13,032,077	98.83	154,407	1.17	adopted
5 (Election to the Supervisory Board)	13,225,208	21.64	12,312,481	93.1	912,727	6.90	adopted
6 (Authorised Capital 2018)	13,233,233	21.65	13,059,949	98.69	173,284	1.31	adopted
7 (Conditional Capital 2018 I)	13,193,556	21.59	13,022,952	98.71	170,604	1.29	adopted
8 (Stock Option Plan 2018)	13,193,545	21.59	13,005,744	98.58	187,801	1.42	adopted

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