

Voting results of the Annual General Meeting 2019 of PAION Aktiengesellschaft

ISIN: DE000A0B65S3

Aachen, 22 May 2019

Capital stock	
<i>EUR</i>	<i>voting rights</i>
63,858,143.00	63,858,143

Attendance		
<i>EUR</i>	<i>voting rights</i>	<i>%</i>
14,228,879.00	14,228,879	22.28

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>	<i>number</i>	<i>%</i>	
2 (Approval of the actions of the members of the Management Board)	11,259,345	17.63	11,123,499	98.79	135,846	1.21			adopted
3 (Approval of the actions of the members of the Supervisory Board)	8,910,977	13.95	5,895,624	66.16	3,015,353	33.84			adopted
4 (Appointment of auditors)	14,126,299	22.12	14,060,691	99.54	65,608	0.46			adopted
5 (Election to the Supervisory Board)	14,057,680	22.01	12,641,380	89.93	1,416,300	10.07			adopted
6 (Authorised Capital 2019)	14,150,129	22.16	13,707,201	96.87	442,928	3.13			adopted
7 (Conditional Capital 2019)	14,107,991	22.09	13,531,811	95.92	576,180	4.08			adopted

Contact: Ralf Penner, VP Investor Relations/Public Relations, phone +49 241 4453-152, e-mail r.penner@paion.com