

**Voting Results for the  
Annual General Meeting of tonies SE  
on 2 June 2022**

**Represented voting rights: 8.43%**

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Presentation of the combined consolidated management report of the management board of the Company regarding the annual accounts of the Company and the consolidated financial statements for the financial year ended December 31, 2021.	No vote required			
2. Presentation of the reports of the independent auditor ( <i>réviseur d'entreprises agréé</i> ) of the Company regarding the annual accounts and the consolidated financial statements of the Company for the financial year ended December 31, 2021.	No vote required			
3. Approval of the annual accounts of the Company for the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
4. Acknowledgement of the results of the Company made with respect to the financial year ended December 31, 2021, and resolution concerning the allocation of the results of the Company for the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
5. Approval of the consolidated financial statements of the Company for the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
6. Granting of discharge ( <i>quitus</i> ) to Christian Bailly, as member of the supervisory board, for the performance of her duties as member of the supervisory board for and in connection with the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
7. Granting of discharge ( <i>quitus</i> ) to Alexander Kudlich, as member of the supervisory board, for the performance of her duties as member of the supervisory board for and in connection with the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
8. Granting of discharge ( <i>quitus</i> ) to Alexander Schemann, as member of the supervisory board, for the performance of her duties as member of the supervisory board for and in connection with the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
9. Granting of discharge ( <i>quitus</i> ) to Helmut Jeggle, as member of the supervisory board, for the performance of her duties as member of the supervisory board for and in connection with the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
10. Granting of discharge ( <i>quitus</i> ) to Dr. Thilo Fleck, as member of the supervisory board, for the performance of her duties as member of the supervisory board for and in connection with the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
11. Granting of discharge ( <i>quitus</i> ) to Anna Dimitrova, as member of the supervisory board, for the performance of her duties as member of the supervisory board for and in connection with the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
12. Granting of discharge ( <i>quitus</i> ) to Stephanie Caspar, as member of the supervisory board, for the performance of her duties as member of the supervisory board for and in connection with the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
13. Granting of discharge ( <i>quitus</i> ) to Patric Faßbender, as member of the management board, for the performance of his duties as member of the management board for and in connection with the financial year ended December 31, 2021.	9,676,483	0	0	100.00%

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Agenda Item	Yes	No	Abstentions	Share of assenting votes
14. Granting of discharge ( <i>quitus</i> ) to Marcus Stahl, as member of the management board, for the performance of his duties as member of the management board for and in connection with the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
15. Granting of discharge ( <i>quitus</i> ) to Alexander Kudlich, as member of the management board, for the performance of his mandate as member of the management board for the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
16. Granting of discharge ( <i>quitus</i> ) to Dr. Ludwig Ensthaler, as member of the management board, for the performance of his mandate as member of the management board for the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
17. Granting of discharge ( <i>quitus</i> ) to Florian Leibert, as member of the management board, for the performance of his mandate as member of the management board for the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
18. Granting of discharge ( <i>quitus</i> ) to Daniel Bley, as member of the management board, for the performance of his mandate as member of the management board for the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
19. Confirmation of discharge ( <i>quitus</i> ) given pursuant to the extraordinary general meeting of shareholders on November 15, 2021 to Gisbert Rühl as member of the supervisory board, for the performance of his mandate as member of the supervisory board for the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
20. Confirmation of discharge ( <i>quitus</i> ) given pursuant to the extraordinary general meeting of shareholders on November 15, 2021 to Johannes Maret, as member of the supervisory board, for the performance of his mandate as member of the supervisory board for the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
21. Confirmation of discharge ( <i>quitus</i> ) given pursuant to the extraordinary general meeting of shareholders on November 15, 2021 to Lea-Sophie Cramer, as member of the supervisory board, for the performance of her mandate as member of the supervisory board for the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
22. Confirmation of discharge ( <i>quitus</i> ) given pursuant to the extraordinary general meeting of shareholders on November 15, 2021 to Florian Wendelstadt, as member of the supervisory board, for the performance of his mandate as member of the supervisory board for the financial year ended December 31, 2021.	9,676,483	0	0	100.00%
23. Renewal of the mandate of Mazars Luxembourg as independent auditor ( <i>réviseur d'entreprises agréé</i> ) of the Company.	9,676,483	0	0	100.00%
24. Approval of the remuneration of members of the supervisory board of the Company acting on committees.	9,675,982	1	500	99.99999%
25. Presentation of and advisory vote on the remuneration report for the members of the management board and the supervisory board for the financial year ended on December 31, 2021.	9,620,686	55,297	500	99.43%
26. Presentation of and advisory vote on the remuneration policy for the members of the management board and the supervisory board applicable as from the financial year ending on December 31, 2022.	9,620,685	55,298	500	99.43%

tonies SE

The Management Board