

Agenda item	Topic	Valid Votes	Valid Votes (in % of share capital)	Yes Votes	Yes votes (in %)	No Votes	No Votes (in %)	Abstention
1	Approval of the proposed business combination with Boxine GmbH.	28,371,227	75.66	28,371,227	100	0	0	0
2	Amendment of the corporate purpose ( <i>objet social</i> ) of the Company and subsequent amendment to article 2 of the articles of association, conditional upon the approval of item 1 of the agenda and with effect as of the Consummation.	28,371,227	75.66	28,371,227	100	0	0	0
3	Change of the name of the Company to “ <b>tonies SE</b> ” and subsequent amendment of article 1 of the articles of association of the Company, conditional upon the approval of item 1 of the agenda, with effect as of the Consummation.	28,371,227	75.66	28,371,227	100	0	0	0

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4	<p>Amendment and full restatement of the articles of association of the Company, conditional upon the approval of item 1 of the agenda and with effect as of the Consummation, notably in order to:</p> <ul style="list-style-type: none"> <li>• reflect the changes at items 2 and 3, to the extent approved by the general meeting;</li> <li>• reflect that Consummation will have occurred at the time when the changes to the articles of association are effective and remove those provisions of the articles of association rendered redundant by the Consummation;</li> <li>• reflect certain changes relating to the management board and the supervisory board of the Company, in particular deriving from the decrease of the minimum size of the management board, from three (3) to two (2) members and the increase of the maximum duration of the mandate of the supervisory board members from three (3) to six (6) years; and</li> <li>• reflect other necessary clean-up changes to the articles of association.</li> </ul>	28,371,227	75.66	23,355,596	82.32	5,015,631	17.68	0

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5	Decision to authorise the management board to proceed with the acquisition of up to sixteen million four hundred thousand (16,400,000) of the Company's Class A Shares within a period of five (5) years as from the date of the extraordinary general meeting of the Company for a consideration not exceeding the par value of such shares and subject to the provisions of Luxembourg law and in particular paragraphs 2 to 4 of article 430-15 of the Luxembourg law of 10 August 1915 on commercial companies, as amended.	28,371,227	75.66	22,896,232	80.70	5,474,995	19.30	0
6	Acknowledgment of the resignation of Mr. Gisbert Rühl, Ms. Lea-Sophie Cramer, Mr. Johannes Maret and Mr. Florian Wendelstadt as members of the supervisory board, granting of discharge to such members and appointment of Mr. Alexander Kudlich, Mr. Alexander Schemann, Mr. Christian Bailly, Mr. Helmut Jeggle, Ms. Anna Dimitrova, Ms. Stephanie Caspar and Mr. Thilo Fleck as new members of the supervisory board, effective as of the date following the Consummation.	24,690,720	65.84	22,140,232	89.67	2,550,488	10.33	3,680,507
7	Approval of the remuneration of the members of the supervisory board, conditional upon the approval of item 1 of the agenda.	28,371,227	75.66	27,311,863	96.27	1,059,364	3.73	0

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8	Confirmation of the granting of an irrevocable power of attorney to the management board to confirm compliance with conditions for the conversion of all Class B Shares into a corresponding amount of Class A Shares on the trading day following the first anniversary of the consummation of the business combination with Boxine GmbH or earlier if, at any time, the closing price of the Class A Shares equals or exceeds twelve euro (EUR 12.-) for any 20 trading days within any 30-trading day period, to acknowledge occurrence of the Consummation and to make any statement, sign all documents, represent the shareholders in front of a Luxembourg notary and to do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the resolutions approved by the extraordinary general meeting of shareholders, with effect as of the Consummation and conditional upon the approval of item 1 of the agenda of this extraordinary general meeting of shareholders.	28,371,227	75.66	27,911,863	98.38	459,364	1.62	0