

**Voting Results for the  
Annual General Meeting of tonies SE  
on 24 May 2023**

**Represented voting rights: 35.21%**

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, 2022.	No vote required			
2. Presentation of the reports of the independent auditor (réviseur d'entreprises agréé) of the Company regarding the annual accounts of the Company and the consolidated financial statements for the financial year ended December 31, 2022.	No vote required			
3. Approval of the annual accounts of the Company for the financial year ended December 31, 2022.	44,648,202	0	9,712	100.00%
4. Acknowledgement of the results of the Company made with respect to the financial year ended December 31, 2022, and resolution concerning the allocation of the results of the Company for the financial year ended December 31, 2022.	44,657,914	0	0	100.00%
5. Approval of the consolidated financial statements of the Company for the financial year ended December 31, 2022.	44,648,202	0	9,712	100.00%
6. Granting of discharge (quitus) to Christian Bailly, as member of the supervisory board, for the performance of his duties as member of the supervisory board for and in connection with the financial year ended December 31, 2022.	44,043,571	604,631	9,712	98.65%
7. Granting of discharge (quitus) to Alexander Kudlich, as member of the supervisory board, for the performance of his duties as member of the supervisory board for and in connection with the financial year ended December 31, 2022.	44,060,872	587,330	9,712	98.68%
8. Granting of discharge (quitus) to Alexander Schemann, as member of the supervisory board, for the performance of his duties as member of the supervisory board for and in connection with the financial year ended December 31, 2022.	44,060,872	587,330	9,712	98.68%
9. Granting of discharge (quitus) to Helmut Jeggler, as member of the supervisory board, for the performance of his duties as member of the supervisory board for and in connection with the financial year ended December 31, 2022.	44,060,872	587,330	9,712	98.68%
10. Granting of discharge (quitus) to Dr. Thilo Fleck, as member of the supervisory board, for the performance of his duties as member of the supervisory board for and in connection with the financial year ended December 31, 2022.	44,060,872	587,330	9,712	98.68%
11. Granting of discharge (quitus) 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, 2022.	44,060,872	587,330	9,712	98.68%
12. Granting of discharge (quitus) 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, 2022.	44,060,872	587,330	9,712	98.68%
13. Granting of discharge (quitus) 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, 2022.	44,525,366	122,836	9,712	99.72%

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<b>Agenda Item</b>	<b>Yes</b>	<b>No</b>	<b>Abstentions</b>	<b>Share of assenting votes</b>
14. Granting of discharge (quitus) 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, 2022.	44,525,366	122,836	9,712	99.72%
15. Renewal of the mandate of Mazars Luxembourg as independent auditor (réviseur d'entreprises agréé) of the Company for the financial year 2023.	44,657,914	0	0	100.00%
16. 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, 2022.	43,258,477	1,399,437	0	96.87%
17. Approval of the New US Management Incentive Plan of the Company.	43,056,926	1,600,988	0	96.41%

tonies SE

The Management Board