



## Voting results for the ordinary general meeting of Marinomed Biotech AG on 11. Juni 2025

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### **Agenda item 2:**

Resolution on the discharge of the members of the Management Board for the 2024 financial year

**Number of shares voting valid: 740,249**

**Those correspond to this portion of the registered capital: 41.63 %**

**Total number of valid votes: 740,249**

**FOR-Votes** 740,249 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 1,009,486**

**Those correspond to this portion of the registered capital: 56.77 %**

**Total number of valid votes: 1,009,486**

**FOR-Votes** 1,009,486 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 4:**

Election of the auditor for the 2025 financial year

**Number of shares voting valid: 1,023,573**

**Those correspond to this portion of the registered capital: 57.56 %**

**Total number of valid votes: 1,023,573**

**FOR-Votes** 1,023,573 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 5:**

Resolution on the remuneration report 2024

**Number of shares voting valid: 1,022,177**

**Those correspond to this portion of the registered capital: 57.48 %**

**Total number of valid votes: 1,022,177**

**FOR-Votes** 899,199 votes.

**AGAINST-Votes** 122,978 votes.

**ABSTENTIONS** 1,396 votes.

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***Agenda item 6:***

Resolution on the reduction of the number of Supervisory Board members as a result of resignation

**Number of shares voting valid: 1,023,573**

**Those correspond to this portion of the registered capital: 57.56 %**

**Total number of valid votes: 1,023,573**

**FOR-Votes** 1,022,861 votes.

**AGAINST-Votes** 712 votes.

**ABSTENTIONS** 0 votes.

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