

	Items on the agenda	Shares for which valid votes have been cast	Proportion of share capital in %	Yes	in %	No	in %	abstentions	Proposed resolution
2	Resolution on the formal approval of the actions of the members of the Executive Board for the 2024 financial year - formal approval of the actions of Ivan Gruber	13.979.775	45,76%	13.331.956	95,37 %	647.819	4,63 %	3.213	assumed
2	Resolution on the formal approval of the actions of the members of the Executive Board for the 2024 financial year - formal approval of the actions of Gerrit Kaufhold	13.979.818	45,76%	13.331.999	95,37 %	647.819	4,63 %	3.170	assumed
2	Resolution on the formal approval of the actions of the members of the Executive Board for the 2024 financial year - formal approval of the actions of Dr. Jürgen Laakmann	13.979.818	45,76%	13.331.999	95,37 %	647.819	4,63 %	3.170	assumed
3	Resolution on the formal approval of the actions of the Supervisory Board for the 2024 financial year	13.980.457	45,76%	13.332.603	95,37 %	647.854	4,63 %	2.531	assumed
4	Resolution on the appointment of the auditor for the annual financial statements and the consolidated financial statements for the 2025 financial year	13.982.586	45,77%	13.335.547	95,37 %	647.039	4,63 %	402	assumed
5	Resolution on the creation of new authorized capital with the option to exclude subscription rights while simultaneously cancelling the existing authorized capital by amending the Articles of Association accordingly	13.982.249	45,76%	13.333.197	95,36 %	649.052	4,64 %	739	assumed
6	Resolution on the authorization to issue convertible bonds, bonds with warrants and profit participation rights with or without conversion or subscription rights and to exclude subscription rights while at the same time cancelling the previous authorization	13.982.562	45,77%	13.323.514	95,29 %	659.048	4,71 %	426	assumed
7	Resolution on the cancellation of Contingent Capital WSV 2024, the creation of new Contingent Capital WSV 2025 and corresponding amendments to the Articles of Association	13.982.590	45,77%	13.314.459	95,22 %	668.131	4,78 %	398	assumed
8	Resolution on the authorization to establish a share option plan 2025, cancellation of the authorization to establish a share option plan 2021, partial cancellation of the Conditional Capital SOP 2021 and creation of a Conditional Capital SOP 2025 to fulfill the share option plan 2025 as well as corresponding amendments to the Articles of Association	13.982.590	45,77%	13.313.649	95,22 %	668.941	4,78 %	398	Accepted
9	Resolution on the approval of the remuneration report for the 2024 financial year	13.982.562	45,77%	13.328.477	95,32 %	654.085	4,68 %	426	assumed
10	Resolution on the approval of the remuneration system for the members of the Executive Board	13.982.536	45,76%	13.327.057	95,31 %	655.479	4,69 %	452	Accepted

Enapter AG

Voting results of the Annual General Meeting on 03.07.2025 in Hamburg

Items on the agenda			Shares for which valid votes were cast	Proportio n of share capital in %	Yes	in %	No	in %	Abstentions	Proposed resolution
11	Adoption of resolutions on the remuneration of the members of the Supervisory Board		13.982.508	45,76%	13.975.104	99,95 %	7.404	0,05 %	480	assumed