

Enapter AG

Courtesy Translation

Voting results of the Annual General Meeting on 22 September 2026 in Hamburg

Item	Agenda item	Shares with valid votes cast	Share of share capital in %	Yes in %	No in %	Abstentions	Resolution
2	Resolution on the discharge of the members of the Management Board for financial year 2025	12,938,492	40.34%	12,286,357 94.96%	652,135 5.04%	498	adopted
3	Resolution on the discharge of the Supervisory Board for financial year 2025	12,938,582	40.34%	12,289,775 94.99%	648,807 5.01%	408	adopted
4	Resolution on the election of the auditor for the annual financial statements and the consolidated financial statements for financial year 2026	12,938,541	40.34%	12,298,102 95.05%	640,439 4.95%	449	adopted
5a	Elections to the Supervisory Board – Election of Ragnar Kruse	12,938,167	40.34%	12,297,097 95.05%	641,070 4.95%	823	adopted
5b	Elections to the Supervisory Board – Election of Eva Katheder	12,937,577	40.34%	12,285,697 94.96%	651,880 5.04%	1,413	adopted
5c	Elections to the Supervisory Board – Election of Jens Foerst	12,937,667	40.34%	12,297,187 95.05%	640,480 4.95%	1,323	adopted
6	Resolution on the creation of new authorized capital with the possibility to exclude subscription rights, while simultaneously cancelling the existing authorized capital, by way of a corresponding amendment to the Articles of Association	12,938,572	40.34%	12,286,602 94.96%	651,970 5.04%	418	adopted
7	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 simultaneously cancelling the previous authorization	12,938,077	40.34%	12,285,988 94.96%	652,089 5.04%	913	adopted
8	Resolution on the partial cancellation of Conditional Capital WSV 2025, the creation of new Conditional Capital WSV 2026, and corresponding amendments to the Articles of Association	12,938,167	40.34%	12,286,005 94.96%	652,162 5.04%	823	adopted
9	Resolution on the approval of the remuneration report for financial year 2025	12,938,582	40.34%	12,286,395 94.96%	652,187 5.04%	408	adopted
10	Resolution on the remuneration of the members of the Supervisory Board	12,938,492	40.34%	12,929,906 99.93%	8,586 0.07%	498	adopted