

ASTA

Voting results for the ordinary general meeting of ASTA Energy Solutions AG on 1. June 2026

Agenda item 2:

Resolution on the appropriation of the net profit shown in the annual financial statements for the financial year 2025.

Number of shares voting valid: 10,464,172

Those correspond to this portion of the registered capital: 73.50 %

Total number of valid votes: 10,464,172

FOR-Votes 10,464,172 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 50 votes.

Agenda item 3:

Resolution on the discharge from liability of the members of the Management Board for the financial year 2025.

Number of shares voting valid: 10,449,748

Those correspond to this portion of the registered capital: 73.40 %

Total number of valid votes: 10,449,748

FOR-Votes 10,411,990 votes.

AGAINST-Votes 37,758 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2025.

Number of shares voting valid: 10,443,853

Those correspond to this portion of the registered capital: 73.36 %

Total number of valid votes: 10,443,853

FOR-Votes 10,372,944 votes.

AGAINST-Votes 70,909 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Election of the auditor and the group auditor as well as the auditor of the (consolidated) sustainability reporting for the financial year 2026.

Number of shares voting valid: 10,464,222

Those correspond to this portion of the registered capital: 73.50 %

Total number of valid votes: 10,464,222

FOR-Votes 10,464,222 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the remuneration policy.

Number of shares voting valid: 10,464,122

Those correspond to this portion of the registered capital: 73.50 %

Total number of valid votes: 10,464,122

FOR-Votes 8,935,004 votes.

AGAINST-Votes 1,529,118 votes.

ABSTENTIONS 100 votes.
