

Energiekontor AG

Voting results of the Annual General Meeting of Energiekontor AG on 27 May 2026 in Ritterhude (Germany)

No.	Agenda item	Valid votes	In % of the share capital	For	In %	Against	Abstain
2	Resolution on the appropriation of the balance sheet profit for the 2025 financial year	8,417,746	60.38 %	8,382,619	99.58 %	35,127	48
3	Resolution on the formal approval of the actions of the members of the Management Board for the 2025 financial year	8,416,158	60.37 %	8,413,049	99.96 %	3,109	1,636
4	Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2025 financial year						
	a) Individual discharge of Mr Dr Bodo Wilkens	4,856,423	34.83 %	4,095,257	84.33 %	761,166	1,536
	b) Individual discharge of Mr Günter Lammers	4,863,684	34.88 %	4,102,591	84.35 %	761,093	1,636
	c) Individual discharge of Mr Darius Oliver Kianzad	8,416,058	60.36 %	7,654,905	90.96 %	761,153	1,736
5	Appointment of the auditor of the annual financial statements and consolidated financial statements and the interim auditor for the 2026 financial year	8,413,273	60.34 %	8,410,836	99.97 %	2,437	4,521
6	Resolution on the payment of remuneration to the members of the Supervisory Board for the 2025 financial year	8,415,226	60.36 %	8,388,332	99.68 %	26,894	2,568
7	Resolution on the approval of the remuneration report for the 2025 financial year prepared and audited in accordance with Section 162 AktG	8,414,020	60.35 %	7,324,977	87.06 %	1,089,043	3,774