

**a.i.s AG
Cologne**

**Overview of the voting results
the**

Extraordinary General Meeting on 23
January 2024

Agenda item	Valid votes cast		Votes in favour		No votes	
	Quantity	% of share capital	Quantity	%	Quantity	%
1. version of a continuation order after cancellation of the insolvency proceedings	487.653	6,10	487.653	100	0	0,00
2. resolution on the change of the company's legal form to that of a partnership limited by shares with the accession of L'INDUSTRIELLE FRANCO-ALLEMANDE (IFA/UCPMI) Société par actions simplifiée (SAS) and BRG OPERA FINANCE SAS as personally liable partners and on the adoption of the Articles of Association, including the creation of new authorised capital with the authorisation to exclude the shareholders' subscription rights. <u>subscription right (in accordance with the amended resolution proposed by the Executive Board and Supervisory Board on 23 January 2024)</u>	487.653	6,10	487.653	100	0	0,00