

Agenda item	Affirmed N.V. - voting results	Votes cast	For		Against		Abstention
		#	#	%	#	%	#
3.	Adoption of the Statutory Annual Accounts for the financial year 2019	42,917,084	42,229,476	99.97%	12,483	0.03%	675,125
4.	Discharge of the managing directors for their management during the financial year 2019	42,917,084	42,049,750	99.39%	259,796	0.61%	607,538
5.	Discharge of the supervisory directors for their supervision during the financial year 2019	42,917,084	42,136,370	99.59%	174,487	0.41%	606,227
6.	Amendment of the Remuneration Policy for the Management Board	42,917,084	23,111,007	54.10%	19,609,371	45.90%	196,706
7.	Amendment of the Remuneration Policy for the Supervisory Board	42,917,084	23,104,613	54.08%	19,614,965	45.92%	197,506
8a.	Reappointment of Dr. Adi Hoess as a managing director	42,917,084	41,914,155	98.10%	812,941	1.90%	189,988
8b.	Reappointment of Dr. Wolfgang Fischer as a managing director	42,917,084	42,232,217	98.48%	650,771	1.52%	34,096
8c.	Appointment of Mr. Angus Smith as a managing director	42,917,084	42,680,947	99.54%	196,974	0.46%	39,163
8d.	Appointment of Dr. Arndt Schottelius as a managing director	42,917,084	42,758,076	99.71%	125,932	0.29%	33,076
8e.	Appointment of Dr. Andreas Harstrick as a managing director	42,917,084	42,719,700	99.63%	159,095	0.37%	38,289
9a.	Reappointment of Dr. Thomas Hecht as a supervisory director	42,917,084	41,987,479	97.91%	896,536	2.09%	33,069
9b.	Reappointment of Mr. Ferdinand Verdonck as a supervisory director	42,917,084	42,553,819	99.25%	323,405	0.75%	39,860
9c.	Appointment of Mr. Harry Welten as a supervisory director	42,919,284	42,709,422	99.60%	172,493	0.40%	37,369
9d.	Appointment of Dr. Annalisa Jenkins as a supervisory director	42,914,884	42,698,622	99.57%	183,748	0.43%	32,514
10.	Appointment of the auditor for the financial year 2020	42,917,084	42,870,653	99.95%	19,626	0.05%	26,805
11.	Abolishment of the cumulative preference shares and amendment of the articles of association	42,917,084	42,664,319	99.49%	216,847	0.51%	35,918
12.	Authorization to acquire shares	42,917,084	42,265,208	98.58%	610,717	1.42%	41,159

% of total outstanding shares **50.54%**