

Agenda item	Affirmed N.V. - voting results	Votes cast	For (of total cast)		Against (of total cast)		Total cast	Abstention
		#	#	%	#	%	#	#
3.	Adoption of the Statutory Annual Accounts for the financial year 2023	5,722,586	5,711,096	99,88%	6,641	0.12%	5,717,737	4,849
4.	Discharge of the managing directors for their management during the financial year 2023	5,722,586	5,201,420	92,87%	399,482	7.13%	5,600,902	121,684
5.	Discharge of the supervisory directors for their supervision during the financial year 2023	5,722,586	5,414,015	94,95%	287,837	5.05%	5,701,852	20,734
6a.	Reappointment of Dr. Andreas Harstrick as a managing director	5,722,586	5,548,623	99,41%	33,159	0.59%	5,581,782	140,804
6b.	Reappointment of Dr. Wolfgang Fischer as a managing director	5,722,586	5,544,920	99,09%	51,107	0.91%	5,596,027	126,559
6c.	Reappointment of Ms. Denise Michele Mueller as a managing director	5,722,586	5,513,920	98,54%	81,694	1.46%	5,595,614	126,972
8.	Increase authorized share capital; Amendment of the articles of association	5,722,586	5,216,584	91,86%	461,983	8.14%	5,678,567	44,019
9a.	Authorization of the Management Board to issue shares and/or grant rights to subscribe for shares	5,722,586	4,645,145	81,82%	1,032,223	18.18%	5,677,368	45,218
9b.	Authorization of the Management Board to restrict and/or exclude pre-emptive rights in connection with agenda item 9a	5,722,586	4,664,367	82,01%	1,023,340	17.99%	5,687,707	34,879
10.	Cancellation of shares	5,722,586	4,843,558	98,98%	50,084	1.02%	4,893,642	828,944
11.	Appointment of the auditor for the financial year 2024	5,722,586	5,707,458	99,85%	8,777	0.15%	5,716,235	6,351

**% of total outstanding shares      37.58%**