

Agenda item	Affirmed N.V. - voting results	Total present	For (of total cast)		Against (of total cast)		Abstention	Total cast
		#	#	%	#	%	#	#
3.	Adoption of the Statutory Annual Accounts for the financial year 2022	81.028.327	78.400.737	97,98%	1.618.952	2,02%	1.008.638	80.019.689
4.	Advisory vote (non-binding) on Executive Compensation	81.028.327	39.489.285	50,05%	39.413.705	49,95%	2.125.337	78.902.990
5.	Discharge of the managing directors for their management during the financial year 2022	81.028.327	73.382.128	93,22%	5.333.836	6,78%	2.312.363	78.715.964
6.	Discharge of the supervisory directors for their supervision during the financial year 2022	81.028.327	73.292.444	93,15%	5.391.623	6,85%	2.344.260	78.684.067
7.	Amendment of the Remuneration Policy for the Supervisory Board, has not been adopted	81.028.327	28.271.194	44,28%	35.581.087	55,72%	17.176.046	63.852.281
8a.	Reappointment of Dr. Adi Hoess as a managing director	81.028.327	75.049.872	93,42%	5.284.018	6,58%	694.437	80.333.890
8b.	Reappointment of Dr. Wolfgang Fischer as a managing director	81.028.327	75.316.067	95,28%	3.729.465	4,72%	1.982.795	79.045.532
8c.	Reappointment of Mr. Angus Smith as a managing director	81.028.327	75.128.821	95,09%	3.875.553	4,91%	2.023.953	79.004.374
8d.	Reappointment of Dr. Arndt Schottelius as a managing director	81.028.327	75.603.146	95,62%	3.460.061	4,38%	1.965.120	79.063.207
8e.	Reappointment of Dr. Andreas Harstrick as a managing director	81.028.327	75.501.377	95,60%	3.471.750	4,40%	2.055.200	78.973.127
9a.	Reappointment of Dr. Thomas Hecht as a supervisory director	81.028.327	62.105.144	78,57%	16.938.526	21,43%	1.984.657	79.043.670
9b.	Reappointment of Mr. Harry Welten as a supervisory director	81.028.327	74.454.744	92,86%	5.724.167	7,14%	849.416	80.178.911
9c.	Reappointment of Dr. Annalisa M. Jenkins as a supervisory director	81.028.327	64.295.166	80,23%	15.847.369	19,77%	885.792	80.142.535
9d.	Appointment of Dr. Constanze Ulmer-Eilfort as a supervisory director	81.028.327	75.228.192	93,87%	4.912.906	6,13%	887.229	80.141.098
10.	Reverse stock split and amendment of the articles of association	81.028.327	73.678.223	91,05%	7.245.006	8,95%	105.098	80.923.229
11.	Authorization to acquire shares	81.028.327	79.031.773	97,85%	1.737.383	2,15%	259.171	80.769.156
12.	Appointment of the auditor for the financial year 2023	81.028.327	78.322.063	98,80%	951.287	1,20%	1.754.977	79.273.350

*% of total outstanding shares*      **54,26%**