

Agenda item	Affirmed N.V. - voting results	Votes cast	For		Against		Abstention
		#	#	%	#	%	#
3.	Adoption of the Statutory Annual Accounts for the financial year 2021	69,722,056	69,240,677	99.85%	103,684	0.15%	377,695
4.	Discharge of the managing directors for their management during the financial year 2021	69,722,056	67,344,054	97.23%	1,921,867	2.77%	456,135
5.	Discharge of the supervisory directors for their supervision during the financial year 2021	69,722,056	67,341,257	97.22%	1,923,163	2.78%	457,636
6b.	Amendment of the Remuneration Policy for the Management Board	69,722,056	42,472,366	61.29%	26,823,594	38.71%	426,096
6c.	Amendment of the Remuneration Policy for the Supervisory Board	69,722,056	43,790,612	63.19%	25,506,934	36.81%	424,510
7.	Reappointment of Dr. Bernhard Ehmer as a supervisory director	69,722,056	48,345,533	69.51%	21,210,811	30.49%	165,712
8.	Appointment of the auditor for the financial year 2022	69,722,056	69,589,090	99.96%	27,401	0.04%	105,565
9.	Authorization to acquire shares	69,722,056	68,266,740	98.44%	1,079,664	1.56%	375,652

**% of total outstanding shares      46.69%**