

Voting Results GFJ ESG Acquisition I SE / AGM June 30, 2022

Represented votes: 25.22 percent of the voting rights

Agenda Item		Valid Votes	Valid votes % of share capital	Yes votes	Yes votes in % of valid votes	No votes	No votes in %	Abstention
1.	Presentation of the combined consolidated management report of the management board of the Company regarding the annual accounts of the Company and the consolidated financial statements for the financial year ended December 31, 2021.	No voting required						
2.	Presentation of the reports of the independent auditor (<i>réviseur d'entreprises agréé</i>) of the Company regarding the annual accounts and the consolidated financial statements of the Company for the financial year ended December 31, 2021.	No voting required						
3.	Approval of the annual accounts of the Company for the financial year ended December 31, 2021.	4,334,438	23.12	4,334,438	100	0	0.00	395,788
4.	Acknowledgement of the results of the Company made with respect to the financial year ended December 31, 2021, and resolution concerning the allocation of the results of the Company for the financial year ended December 31, 2021.	4,334,438	23.12	4,334,438	100	0	0.00	395,788
5.	Approval of the consolidated financial statements of the Company for the financial year ended December 31, 2021.	4,334,438	23.12	4,334,438	100	0	0.00	395,788
6.	Granting of discharge (<i>quitus</i>) to Josef Brunner, as member of the	4,334,438	23.12	4,334,438	100	0	0.00	395,788

	supervisory board, for the performance of his duties as member of the supervisory board for and in connection with the financial year ended December 31, 2021.							
7.	Granting of discharge (<i>quitus</i>) to Florian Fritsch, as member of the supervisory board, for the performance of his duties as member of the supervisory board for and in connection with the financial year ended December 31, 2021.	4,334,438	23.12	4,334,438	100	0	0.00	395,788
8.	Granting of discharge (<i>quitus</i>) to Harald Mahrer as member of the supervisory board, for the performance of his duties as member of the supervisory board for and in connection with the financial year ended December 31, 2021. December 31, 2021.	4,334,438	23.12	4,334,438	100	0	0.00	395,788
9.	Granting of discharge (<i>quitus</i>) to Anna-Katharina Alex-Smend, as member of the supervisory board, for the performance of her duties as member of the supervisory board for and in connection with the financial year ended December 31, 2021.	4,334,438	23.12	4,334,438	100	0	0.00	395,788
10.	Granting of discharge (<i>quitus</i>) to Philipp von Hagen, as member of the supervisory board, for the performance of his duties as member of the supervisory board for and in connection with the financial year ended December 31, 2021.	4,334,438	23.12	4,334,438	100	0	0.00	395,788
11.	Granting of discharge (<i>quitus</i>) to Edith Baggott, as member of the management board, for the performance of her mandate as member of the management board for the financial year ended December 31, 2021.	4,334,438	23.12	4,334,438	100	0	0.00	395,788

12.	Granting of discharge (<i>quitus</i>) to Oliver Kaltner, as member of the management board, for the performance of his mandate as member of the management board for the financial year ended December 31, 2021.	4,334,438	23.12	4,334,438	100	0	0.00	395,788
13.	Granting of discharge (<i>quitus</i>) to Gisbert Rühl, as member of the management board, for the performance of his mandate as member of the management board for the financial year ended December 31, 2021.	4,334,438	23.12	4,334,438	100	0	0.00	395,788
14.	Renewal of the mandate of Mazars Luxembourg as independent auditor (<i>réviseur d'entreprises agréé</i>) of the Company, in relation to the annual accounts and the consolidated financial statements for the financial year ending on 31 December 2022.	4,334,438	23.12	4,334,438	100	0	0.00	395,788
15.	Approval of the remuneration of members of the supervisory board acting on the audit committee of the Company.	4,334,438	23.12	4,334,438	100	0	0.00	395,788
16.	Presentation of and advisory vote on the remuneration policy for the members of the management board and the supervisory board.	4,334,438	23.12	4,334,438	100	0	0.00	395,788