

**B.R.A.I.N. Biotechnology Research and Information Network AG (“BRAIN AG”)
Ordinary Annual General Meeting on Thursday, 9 March 2017 in Zwingenberg (Bergstraße)**

Represented votes and voting results

At the Ordinary Annual General Meeting of BRAIN AG's share capital, accounting for 16,414,348.00 Euros, divided into 16,414,348 registered no-par value shares, 11,616,298 shares were represented with an equal number of votes at the time of the voting. This corresponds to 70.77% of the company's total share capital.

The following resolutions, proposed by the Executive Board and the Supervisory Board or the Supervisory Board, and published in the Bundesanzeiger (German Federal Gazette) on 31 January 2017, were passed:

Item	Resolution	Number of shares, for which valid votes have been cast		YES votes		NO votes		Resolution
		# of shares	% of total share capital	# of shares	% of total share capital	# of shares	% of total share capital	
2	Discharging of the Management Board	10,838,925	66.03%	10,824,211	99.86%	14,714	0.14%	approved
3	Discharging of the Supervisory Board	10,178,691	62.01%	9,050,510	88.92%	1,128,181	11.08%	approved
4	Election of the auditor	11,592,430	70.62%	11,590,895	99.99%	1,535	0.01%	approved
5a	Election to the Supervisory Board: Dr Anna Carina Eichhorn	11,527,341	70.23%	11,307,832	98.10%	219,509	1.90%	approved
5b	Election to the Supervisory Board: Dr Martin Jager	11,526,436	70.22%	11,311,521	98.14%	214,915	1.86%	approved
5c	Election to the Supervisory Board: Prof Dr Klaus-Peter Koller	11,590,461	70.61%	11,579,778	99.91%	10,683	0.09%	approved
5d	Election to the Supervisory Board: Dr Georg Kellinghusen	11,527,096	70.23%	11,519,789	99.94%	7,307	0.06%	approved
6	Cancellation of Authorised Capital 2015 / I, and creation of a new Authorised Capital 2017 / I	11,587,691	70.59%	10,520,223	90.79%	1.067.468	9.21%	approved