

**B.R.A.I.N. Biotechnology Research and Information Network AG (“BRAIN AG”)
Ordinary Annual General Meeting on Thursday, 8 March 2018 in Zwingenberg (Bergstraße)**

Represented votes and voting results

At the Ordinary Annual General Meeting of BRAIN AG’s share capital, accounting for 18,055,782.00 Euros, divided into 18,055,782 registered no-par value shares, 13,521,687 shares were represented with an equal number of votes at the time of the voting. This corresponds to 74.89% of the company’s total share capital. The following resolutions, proposed by the Executive Board and / or the Supervisory Board and published in the Bundesanzeiger (German Federal Gazette) on January 26, 2017, were passed:

| Item | Resolution | Number of shares, for which valid votes have been cast | | YES votes | | NO votes | | Abstentions | 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 | 12,205,022 | 67.60% | 12,184,989 | 99.84% | 20,033 | 0.16% | 562,499 | approved |
| 3 | Discharging of the Supervisory Board | 12,800,721 | 70.90% | 11,387,601 | 88.96% | 1,413,120 | 11.04% | 720,966 | approved |
| 4 | Election of the auditor | 13,389,558 | 74.16% | 13,387,248 | 99.98% | 2,310 | 0.02% | 132,129 | approved |
| 5 | Elections to the Supervisory Board • Dr Rainer Marquart | 13,176,172 | 72.97% | 12,309,144 | 93.42% | 867,028 | 6.58% | 345,515 | approved |
| 6 | Cancellation of Authorised Capital 2017/I, and creation of a new Authorised Capital 2018/I | 13,272,147 | 73.51% | 10,209,124 | 76.92% | 3,063,023 | 23.08% | 249,540 | approved |
| 7 | Amendment Investment Agreement & Conclusion Addendum Hessen Kapital I GmbH | 13,339,061 | 73.88% | 13,336,099 | 99.98% | 2,962 | 0.02% | 182,626 | approved |
| 8 | Conclusion Investment Agreement with Hessen Kapital II GmbH | 13,330,367 | 73.83% | 13,253,842 | 99.43% | 76,525 | 0.57% | 191,320 | approved |