

**B.R.A.I.N. Biotechnology Research and Information Network AG (“BRAIN AG”)
Ordinary Annual General Meeting on Thursday, 7 March 2019 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, 14,049,874 shares were represented with an equal number of votes at the time of the voting. The following resolutions, proposed by the Executive Board and / or the Supervisory Board and published in the Bundesanzeiger (German Federal Gazette) on 24 January 2019, 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	13,202,935	73.12%	12,595,486	95.40%	607,449	4.60%	92,773	approved
3	Discharging of the Supervisory Board	13,952,551	77.27%	12,862,877	92.19%	1,089,674	7.81%	97,073	approved
4	Election of the auditor	13,956,984	77.30%	13,933,206	99.83%	23,778	0.17%	92,890	approved
5	Elections to the Supervisory Board								
	Prof. Dr. Bernhard Hauer	13,957,440	77.30%	13,948,730	99.94%	8,710	0.06%	92,434	approved
	Dr. Michael Majerus	13,952,053	77.27%	12,969,577	92.96%	982,476	7.04%	97,821	approved
6	Recasting ESOP, Employee Stock Option Program (Aktienoptionsplan)	13,951,853	77.27%	12,367,937	88.65%	1,583,916	11.35%	98,021	approved