

Represented Votes and Voting Results

At the Ordinary Annual General Meeting of BRAIN AG's share capital, accounting for 19,861,360.00 Euros, divided into 19,861,360 registered no-par value shares, 13,535,268 shares were represented (including postal voting votes) 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 27 January 2021, were passed.

Item		Valid vote casts	% of total share capital	Yes-votes	Yes-votes %	No-Votes	No-Votes %	
2	Resolution concerning discharging the Management Board for the fiscal year from 1 October 2019 to 30 September 2020	12,234,930	61,60	12,222,306	99,90	12.624	0,10	approved
3	Resolution concerning discharging the Supervisory Board for the fiscal year from 1 October 2019 to 30 September 2020	11,367,594	57,23	10,736,090	94,44	631,504	5,56	approved
4	Election of the auditor of the separate financial statements and the auditor of the consolidated financial statements for the fiscal year from 1 October 2020 to 30 September 202	11,829,138	59,56	11,617,295	98,21	211,843	1,79	approved
5	Elections to the Supervisory Board							
5a	Dr. Anna Carina Eichhorn	13,503,903	67,99	12,792,605	94,73	711,298	5,27	approved
5b	Prof. Dr.-Ing. Wiltrud Treffenfeldt	12,170,250	61,28	12,162,565	99,94	7,685	0,06	approved
5c	Stephen Catling	12,205,090	61,45	12,198,416	99,95	6,674	0,05	approved
6	Resolution on the granting of a new authorization to issue convertible bonds and/or bonds with warrants with the option to exclude subscription rights, on the cancellation of Conditional Capital 2015 / I and the creation of new Conditional Capital	13,505,974	68,00	11,487,571	85,06	2,018,403	14,94	approved

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7	13,502,271	67,98	10,285,953	76,18	3,216,318	23,82	approved
8	13,496,800	67,96	10,196,667	75,55	3,300,133	24,45	approved
9	11,483,442	57,82	11,446,986	99,68	36,456	0,32	approved
10	12,741,069	64,15	11,431,282	89,72	1,309,787	10,28	approved
11	13,489,566	67,92	10,528,729	78,05	2,960,837	21,95	approved