

Represented Votes and Voting Results

At the Ordinary Annual General Meeting of BRAIN Biotech AG's share capital, accounting for 21,847,495.00 Euros, divided into 21,847,495 registered no-par value shares, 14,742,619 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 27 January 2023, were passed.

Item	Index		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 2021 to 30 September 2022	14,736,775	67.45	14,730,934	99.96	5,841	0.04	accepted
3		Resolution concerning discharging the Supervisory Board for the fiscal year from 1 October 2021 to 30 September 2022	14,711,475	67.34	12,810,148	87.08	1,901,327	12.92	accepted
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 2022 to 30 September 2023	14,738,062	67.46	14,732,071	99.96	5,991	0.04	accepted
5 a		Elections to the Supervisory Board Mr. Dr. Michael Majerus	14,728,198	67.41	14,721,184	99.95	7,014	0.05	accepted
5 b		Elections to the Supervisory Board Mrs. Christine Uekert	14,728,979	67.42	14,446,854	98.08	282,125	1.92	accepted
5 c		Elections to the Supervisory Board Mr. Dr. Florian Schnabel	14,726,622	67.41	14,719,364	99.95	7,258	0.05	accepted
6		Resolution concerning the cancellation of the existing authorization to issue convertible bonds and / or bonds with warrants with the possibility of excluding subscription rights, concerning the granting of a new authorization to issue convertible bonds and / or bonds with warrants with the possibility of excluding subscription	14,725,832	67.40	12,426,340	84.38	2,299,492	15.62	accepted

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		rights, concerning the cancellation of Conditional Capital 2021 / I and the creation of a new Conditional Capital 2023 / I, and concerning the amendment to the bylaws required for this purpose							
7		Resolution concerning the approval of the compensation scheme for the members of the Management Board	13,576,215	62.14	12,802,080	94.30	774,135	5.70	accepted
8		Resolution concerning the adjustment of the regulations on the compensation of the Supervisory Board and corresponding amendment of Section 14 (1) of the Company's bylaws	14,713,754	67.35	13,942,787	94.76	770,967	5.24	accepted
9		Resolution concerning the cancellation of the authorization resolution of the Annual General Meeting of 7 March 2019 on the issuance of a stock option plan, concerning the reduction of the Conditional Capital 2019/I, concerning the reduction of the Conditional Capital 2015 / II, furthermore on the authorization to issue a new stock option plan under issuance of stock options with subscription rights to shares in BRAIN Biotech AG, concerning the creation of a Conditional Capital 2023 / II as well as concerning the amendments to the bylaws required for this purpose	14,723,038	67.39	14,709,934	99.91	13,104	0.09	accepted
10		Resolution concerning the approval of the compensation report	14,719,706	67.37	13,267,112	90.13	1,452,594	9.87	accepted
11		Resolution concerning an amendment to Section 18 of the bylaws (participation in the Shareholders' General Meeting)	13,108,735	60.00	12,340,370	94.14	768,365	5.86	accepted