

**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, 13,921,709 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 28 January 2022, 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 2020 to 30 September 2021	13.918.524	63,71	13.911.465	99,95	7.059	0,05	accepted
3		Resolution concerning discharging the Supervisory Board for the fiscal year from 1 October 2020 to 30 September 2021	11.725.511	53,67	11.417.752	97,38	307.759	2,62	accepted
4		Counter-motion on agenda item 4 (Election of the auditor and the group auditor for the financial year from October 1, 2021 to September 30, 2022)	10.153.716	46,48	10.147.640	99,94	6.076	0,06	accepted
5		Resolution concerning cancellation of Authorized Capital 2021 / I, the creation of a new Authorized Capital 2022 / I against cash and/or non-cash capital contributions with the authorization to exclude subscription rights as well as the related requisite bylaw amendment	12.593.849	57,64	12.267.181	97,41	326.668	2,59	accepted