

Results of the vote
PharmaSGP Holding SE
Annual General Meeting on 24 June 2021



	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the appropriation of the balance sheet profits for the fiscal year 2020	10,481,322	87.34	10,480,422	99.9914	900	0.0086	accepted
3	Resolution on the approval of the acts of the members of the Management Board of PharmaSGP Holding SE for the fiscal year 2020	10,470,103	87.25	10,469,703	99.9961	400	0.0039	accepted
4a	Resolution on the approval of the acts of the members of the Supervisory Board of PharmaSGP Holding SE for the fiscal year 2020, here: Dr. Clemens Fischer	3,063,197	25.53	2,480,926	80.9913	582,271	19.0087	accepted
4	Resolution on the approval of the acts of the members of the Supervisory Board of PharmaSGP Holding SE for the fiscal year 2020, here: Ms Madlena Hohlefelder	9,684,526	80.70	9,102,255	93.9876	582,271	6.0124	accepted
4	Resolution on the approval of the acts of the members of the Supervisory Board of PharmaSGP Holding SE for the fiscal year 2020, here: Dr. Axel Rebien	10,480,942	87.34	9,898,671	94.4444	582,271	5.5556	accepted
4	Resolution on the approval of the acts of the members of the Supervisory Board of PharmaSGP Holding SE for the fiscal year 2020, here: Mr Christian Westebbe	10,480,942	87.34	9,917,934	94.6282	563,008	5.3718	accepted
5	Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements as well as the auditor for the review of financial reports/financial information during the fiscal year 2021 and 2022 during the course until the next Annual General Meeting	10,481,202	87.34	10,439,780	99.6047	41,422	0.3953	accepted
6	Resolution on the approval of the remuneration system for the Executive Board members	10,481,127	87.34	9,134,297	87.1499	1,346,830	12.8501	accepted
7	Resolution on the confirmation of the remuneration of the members of the Supervisory Board	10,480,627	87.34	10,303,990	98.3146	176,637	1.6854	accepted
8	Resolution on the amendment of the Articles of Association regarding the regulations of committees of the Supervisory Board, by implementing a new section 13a (Committees of the Supervisory Board)	10,480,842	87.34	10,480,442	99.9961	400	0.0039	accepted
9	Resolution on the approval of the conclusion of a domination and profit and loss transfer agreement between PharmaSGP Holding SE and PharmaSGP Vertriebs GmbH	10,480,767	87.34	10,480,767	100.0000	0	0.0000	accepted

The percentages can be mathematically rounded.