

Annual General Meeting of Tipp24 SE on 19 June 2014

Voting results

Resolution 1 To receive the Annual Report and Accounts of the Company for the year ended 31 December 2013

2,246,025	VOTES TOTAL	
2,240,781	VOTES FOR	99.77%
5,244	VOTES AGAINST	0.23%
1,270,798	VOTES WITHHELDS	

Resolution 2 To appoint Ernst & Young LLP as auditors of the Company

3,515,998	VOTES TOTAL	
3,453,208	VOTES FOR	98.21%
62,790	VOTES AGAINST	1.79%
825	VOTES WITHHELDS	

Resolution 3 To authorise the Supervisory Board of the Company to determine the remuneration of Ernst & Young LLP for the coming financial year

3,515,944	VOTES TOTAL	
3,452,832	VOTES FOR	98.20%
63,112	VOTES AGAINST	1.80%
879	VOTES WITHHELDS	

Resolution 4 To change the amount and form of the remuneration of the members of the Supervisory Board pursuant to clause 202 of the Company's statutes

3,512,376	VOTES TOTAL	
3,503,453	VOTES FOR	99.75%
8,923	VOTES AGAINST	0.25%
4,447	VOTES WITHHELDS	