

Solutions 30 SE
Société Européenne
21, Rue du Puits Romain
L-8070 Bertrange
R.C.S. Luxembourg: B 179097

**FINAL VOTING RESULTS FOR
THE ANNUAL GENERAL MEETING¹
HELD ON 17 JUNE 2024**

ANNUAL GENERAL MEETING 2024	
Total share capital	EUR 13,658,817.96
Total issued share capital	107,127,984 shares
Total amount of votes cast	23,184,709 shares

¹ For a full description of the Agenda items, please refer to the convening notice of the Annual General Meeting held on 17 June 2024.

VOTING RESULTS FOR THE ANNUAL GENERAL MEETING

Number	Resolutions	Adopted / rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	ABSTENTIONS ²
			Number	%	Number	%		Number
1	<i>Approval of the annual accounts of the Company for the financial year ended on 31 December 2023.</i>	Adopted	22,876,694	99.41%	134,752	0.59%	23,011,446	173,263
2	<i>Approval of the consolidated financial statements for the financial year ended on 31 December 2023.</i>	Adopted	22,872,912	99.41%	135,187	0.59%	23,008,099	176,610
3	<i>Allocation of results.</i>	Adopted	22,809,686	98.93%	246,359	1.07%	23,056,045	128,664
4	<i>Discharge to the members of the Management Board and Supervisory Board.</i>	Adopted	22,097,972	96.54%	790,755	3.46%	22,888,727	295,982
5	<i>Approval of the re-appointment of PKF Audit & Conseil S.à r.l. as approved statutory auditor until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on 31 December 2024.</i>	Adopted	22,758,403	98.78%	280,164	1.22%	23,038,567	146,142
6	<i>Appointment of an approved statutory auditor in relation to the assurance opinion on the sustainability reporting included in the management report for the financial year 2024, if and as required.</i>	Adopted	22,716,649	98.80%	274,010	1.20%	22,990,659	194,050
7	<i>Submission of the remuneration report for advisory.</i>	Adopted	21,819,532	94.65%	1,232,958	5.35%	23,052,490	132,219

² Abstain votes are not considered in the calculation as per standard practices.

8	<i>Submission of the remuneration of the Supervisory Board</i>	Adopted	22,033,451	96.05%	904,408	3.95%	22,937,859	244,350
9	<i>Submission of LTIP for advisory.</i>	Adopted	22,117,356	96.24%	861,888	3.76%	22,979,244	205,465
10	<i>Authorisation to the Management Board, for a maximum period of five (5) years to repurchase shares of the Company.</i>	Adopted	22,077,237	95.69%	993,304	4.31%	23,070,541	114,168