

SOLUTIONS 30 SE
Société européenne
6 rue Dicks
L-1417 Luxembourg
R.C.S. Luxembourg: B 179.097

Annual General Meeting

May 27th 2019

Voting Final Results¹

RESOLUTION 1 *Approval of the annual accounts of the Company for the financial year ended on December 31st 2018*

	Quantity of shares	Number of voting rights
For	60.218.056	60.218.056
Against	0	0
Abstention	48.207	48.207

Quorum to reach:	1	Shareholders:	110
Quorum reached:	60.218.056	% of voting rights "For":	99.9%
		% of voting rights "Against":	0%
		% of voting rights "Abstain":	0.1%

RESOLUTION 2 *Approval of the consolidated financial statements for the financial year ended on December 31st 2018*

	Quantity of shares	Number of voting rights
For	60.218.056	60.218.056
Against	0	0
Abstention	48.207	48.207

¹ For a full description of the Agenda items please refer to the convening notice of the Annual General Meeting held on May 27th 2019.

Quorum to reach: 1 **Shareholders:** 110
Quorum reached: 60.218.056 **% of voting rights “For”:** 99.9%
 % of voting rights “Against”: 0%
 % of voting rights “Abstain”: 0.1%

RESOLUTION 3 *Allocation of results*

	Quantity of shares	Number of voting rights
For	60.266.263	60.266.263
Against	0	0
Abstention	0	0

Quorum to reach: 1 **Shareholders:** 110
Quorum reached: 60.266.263 **% of voting rights “For”:** 100%
 % of voting rights “Against”: 0%
 % of voting rights “Abstain”: 0%

RESOLUTION 4 *Discharge to the members of the Management Board and Supervisory Board*

	Quantity of shares	Number of voting rights
For	59.853.056	59.853.056
Against	383.000	383.000
Abstention	48.207	48.207

Quorum to reach: 1 **Shareholders:** 110
Quorum reached: 60.218.056 **% of voting rights “For”:** 99.2%
 % of voting rights “Against”: 0.6%
 % of voting rights “Abstain”: 0.1%

RESOLUTION 5 *Acknowledgement of the resignation of three members of the Supervisory Board and appointment of one new member of the Supervisory Board for a mandate until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st 2022*

	Quantity of shares	Number of voting rights
For	47.718.063	47.718.063
Against	12.282.354	12.282.354
Abstention	302.543	302.543

Quorum to reach:	1	Shareholders:	110
Quorum reached:	60.000.417	% of voting rights “For”:	79.1%
		% of voting rights “Against”:	20.4%
		% of voting rights “Abstain”:	0.5%

RESOLUTION 6 *Re-appointment of Mr Alexander SATOR as member of the Supervisory Board until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st 2022*

	Quantity of shares	Number of voting rights
For	48.541.500	48.541.500
Against	11.761.460	11.761.460
Abstention	0	0

Quorum to reach:	1	Shareholders:	110
Quorum reached:	60.302.960	% of voting rights “For”:	80.5%
		% of voting rights “Against”:	19.5%
		% of voting rights “Abstain”:	0%

RESOLUTION 7 *Authorisation to the Management Board, for a maximum period of five years to repurchase shares of the Company*

	Quantity of shares	Number of voting rights
For	59.794.318	59.794.318
Against	468.234	468.234
Abstention	3.711	3.711

Quorum to reach: 1 **Shareholders:** 110
Quorum reached: 60.262.552 **% of voting rights “For”:** 99.2%
 % of voting rights “Against”: 0.8%
 % of voting rights “Abstain”: 0%

RESOLUTION 8 *Appointment of an independent auditor until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st 2019*

	Quantity of shares	Number of voting rights
For	60.181.029	60.181.029
Against	85.234	85.234
Abstention	0	0

Quorum to reach: 1 **Shareholders:** 110
Quorum reached: 60.266.263 **% of voting rights “For”:** 99.8%
 % of voting rights “Against”: 0.1%
 % of voting rights “Abstain”: 0%