

Voting result of the Extraordinary General Meeting on 16.06.2026 in Liechtenstein

Item	Agenda Items	Yes Votes	in %	No Votes	Invalid
2	Election of Göran Svensson as a Member of the Board of Directors	125,000	100.00 %	0	0
3	The General Meeting confirms the resignation/dismissal of Baker Tilly as auditor effective at the conclusion of the Extraordinary General Meeting	125,000	100.00 %	0	0
4	Election of Forvis Mazars AG as new auditor effective from financial year 2025	125,000	100.00 %	0	0