



## Annual General Meeting of ZEAL Network SE on 18 June 2015

### Voting results

#### Resolution 1 To receive the reports and accounts of the directors and auditors for the year ended 31 December 2015

1,827,041	VOTES TOTAL	
1,823,276	VOTES FOR	99.79%
3,765	VOTES AGAINST	0.21%
1,676	VOTES WITHHELDS	

#### Resolution 2 To approve the directors' remuneration report, in the form as set out in the Company's annual report and accounts for the year ended 31 December 2014

1,487,145	VOTES TOTAL	
1,481,192	VOTES FOR	99.60%
5,953	VOTES AGAINST	0.40%
341,572	VOTES WITHHELDS	

#### Resolution 3 To approve the directors' remuneration policy in the form as set out in the directors' remuneration report in the Company's annual report and accounts for the year ended 31 December 2014

1,826,896	VOTES TOTAL	
1,481,238	VOTES FOR	81.08%
345,658	VOTES AGAINST	18.92%
1,821	VOTES WITHHELDS	

#### Resolution 4 To re-appoint Ernst & Young LLP as auditors of the Company

1,826,950	VOTES TOTAL	
1,823,079	VOTES FOR	99.79%
3,871	VOTES AGAINST	0.21%
1,767	VOTES WITHHELDS	

Resolution 5 To authorise the Supervisory Board to determine the auditors' remuneration

1,827,000	VOTES TOTAL	
1,822,138	VOTES FOR	99.73%
4,862	VOTES AGAINST	0.27%
1,717	VOTES WITHHELDS	

