

Agenda item	Affirmed N.V. - voting results	Votes cast	For		Against		Abstention
		#	#	%	#	%	#
3.	Adoption of the Statutory Annual Accounts for the financial year 2020	61,067,178	59,895,076	99,25%	452,463	0,75%	719,639
4.	Discharge of the managing directors for their management during the financial year 2020	61,067,178	60,166,502	99,77%	136,900	0,23%	763,776
5.	Discharge of the supervisory directors for their supervision during the financial year 2020	61,067,178	60,127,723	99,71%	175,549	0,29%	763,906
6.	Appointment of Ms. Denise Mueller to the Management Board	61,067,178	60,803,588	99,95%	31,014	0,05%	232,576
7a.	Reappointment of Dr. Ulrich Grau as a supervisory director	61,067,178	57,394,590	94,34%	3,442,337	5,66%	230,251
7b.	Reappointment of Dr. Mathieu Simon as a supervisory director	61,067,178	59,804,014	98,31%	1,025,911	1,69%	237,253
7c.	Appointment of Mrs. Uta Kemmerich-Keil as a supervisory director	61,067,178	60,792,802	99,92%	46,342	0,08%	228,034
8.	Appointment of the auditor for the financial year 2021	61,067,178	60,824,252	99,99%	8,109	0,01%	234,817
9.	Authorization to acquire shares	61,067,178	59,984,892	98,74%	765,363	1,26%	316,923

**% of total outstanding shares      51.08%**