

Voting results - Overview

Item 1	Resolution on the approval of the conclusion of a profit and loss transfer agreement between Vita 34 AG and Seracell Pharma GmbH pursuant to Section 293 (2) of the German Stock Corporation Act (AktG)	(adopted)
	10,279,851	Shares for which valid votes were cast (= 64.10 % of capital stock)
	10,278,458	Yes votes (99.99 %)
	1,393	No votes (0.01 %)