Stemverantwoording Algemene Vergadering van Aandeelhouders JDC Group 9 juli 2025

	AGENDA	Stemming Ja/Nee	Stem	Toelichting
2	Resolution on the appropriation of retained earnings for fiscal year 2024	JA	VOOR	
3	Resolution on the discharge of the members of the Management Board for fiscal year 2024	JA	VOOR	
4	Resolution on the discharge of the members of the Supervisory Board for fiscal year 2024	JA	VOOR	
5	Resolution on the election of the auditor and group auditor for fiscal year 2025 and the auditor for any potential review of interim financial reports	JA	VOOR	
6a	Resolution on the election of Mr Jens Harig to the Supervisory Board	JA	VOOR	
6b	Resolution on the election of Prof. Dr Markus Petry to the Supervisory Board	JA	VOOR	
6c	Resolution on the election of Ms Claudia Haas to the Supervisory Board	JA	VOOR	
6d	Resolution on the election of Mr Thomas Lerch to the Supervisory Board	JA	VOOR	
6e	Resolution on the election of Dr Igor Radovic to the Supervisory Board	JA	VOOR	
6f	Resolution on the election of Dr Peter Boße to the Supervisory Board	JA	VOOR	
6g	Resolution on the election of Mr Michael Schlickenriem to the Supervisory Board	JA	VOOR	
6h	Resolution on the election of Ms Franziska von Lewinski to the Supervisory Board	JA	VOOR	
7	Resolution to amend §19 of the Articles of Association (remuneration of the Supervisory Board) and to set Supervisory Board remuneration	JA	VOOR	
8	Resolution approving the conclusion of a profit-transfer agreement between JDC Group AG and FINUM.Private Finance AG	JA	VOOR	

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.