

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
TOP 2	Formal approval of acts of the members of the Management Board of AUTO1 Group SE for the fiscal	152,255,363	70.68	152,036,797	99.8564	218,566	0.1436	accepted
TOP 3	Formal approval of acts of the members of the Supervisory Board of AUTO1 Group SE for the fiscal	153,030,183	71.03	143,998,423	94.0980	9,031,760	5.9020	accepted
TOP 4	Appointment of the auditor for the fiscal year 2022 as well as the auditor for a review or audit of financial reports/financial information during the fiscal year 2022 and in the fiscal year 2023 during	179,955,979	83.53	172,854,564	96.0538	7,101,415	3.9462	accepted
TOP 5	Resolution on the approval of the remuneration report	179,935,447	83.52	142,076,517	78.9597	37,858,930	21.0403	accepted
TOP 6	Resolution on an amendment to section 9 para. 1 of the Articles of Association (composition of the Supervisory Board)	179,961,227	83.54	179,960,534	99.9996	693	0.0004	accepted
TOP 7.1	Resolution on elections to the Supervisory Board: Vassilia Kennedy	179,881,999	83.50	172,090,436	95.6685	7,791,563	4.3315	accepted
TOP 7.2	Resolution on elections to the Supervisory Board: Lars Santelmann	179,881,664	83.50	172,090,118	95.6685	7,791,546	4.3315	accepted
TOP 8	Resolution on an amendment to the remuneration of the Supervisory Board members and an according amendment to section 13 of the Articles of Association (Remuneration)	179,961,003	83.54	179,959,450	99.9991	1,553	0.0009	accepted
TOP 9	Resolution on the submission of the Management Board for the approval of the adoption and implementation of employee participation programs	179,941,550	83.53	179,860,943	99.9552	80,607	0.0448	accepted

The percentages can be mathematically rounded.