

**Aladdin Blockchain Technologies SE
Berlin**

Annual General Meeting, December 19th, 2018

| Agenda point | | Voting presence | given valid yes and no votes | in % of the entire share capital | Abstention | votes no | votes yes | | resolution |
|--------------|--|-----------------|------------------------------|----------------------------------|-----------------|-----------------|-----------------|----------|------------|
| | | | | | number of votes | number of votes | number of votes | % | |
| 2 | Resolution on the discharge of the Board of Directors | 2,867,964 | 2,867,964 | 25.05% | 0 | 11 | 2,867,953 | 99.9996% | passed |
| 3 | Resolution on the discharge of the Executive Directors | 3,467,964 | 3,467,964 | 30.29% | 0 | 11 | 3,467,953 | 99.9997% | passed |
| 4 | Election of the auditor | 8,925,834 | 8,925,834 | 77.95% | 0 | 11 | 8,925,823 | 99.9999% | passed |
| 5 | Resolution on the change of the company name, amendment of the Articles of Association | 8,925,834 | 8,925,834 | 77.95% | 0 | 11 | 8,925,823 | 99.9999% | passed |