

## VOTING RESULTS AND RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHOP APOTHEKE EUROPE N.V. HELD AS A HYBRID MEETING ON 26 APRIL 2023

A total of 9,967,166 shares were represented at the annual general meeting of Shop Apotheke Europe N.V. (the "**Company**"), representing an equal number of votes to be exercised in respect of each of the voting items listed below. This represents 54.09% of the total issued and outstanding shares on the record date for the 2023 annual general meeting (i.e. on 29 March 2023), which amounted to 18,426,481 shares in bearer form. For each voting item all the potential numbers of valid votes were exercised. Percentages have been rounded.

Agenda item	Description	For	%	Against	%	Abstain	Percentage of the total issued and outstanding share capital <sup>1</sup>
3.a.	Remuneration report for the financial year 2022 <sup>2</sup>	9,285,634	93.16	681,532	6.84	0	54.09
3.c.	Adoption of the annual accounts for the financial year 2022	9,963,243	100	0	0	3,923	54.07
3.e.	Proposal to allocate the results of the financial year 2022	9,967,146	100	0	0	20	54.09
4.a.	Discharge from liability of all members of the managing board for the performance of their duties during the past financial year	9,956,585	100	0	0	10,581	54.03
4.b.	Discharge from liability of all members of the supervisory board for the performance of their duties during the past financial year	9,956,585	100	0	0	10,581	54.03
5.a.	Re-appointment of Mazars Accountants N.V. as external auditor of the Company to audit the annual accounts of the Company for the financial year ending 31 December 2023	9,967,146	100	0	0	20	54.09
6.a.	Re-appointment of Mr. Björn Söder as a member of the supervisory board	9,713,979	97.46	253,167	2.54	20	54.09
6.b.	Re-appointment of Mr. Frank Köhler as a member of the supervisory board	9,086,260	91.16	880,886	8.84	20	54.09
6.c.	Re-appointment of Mr. Jérôme Cochet as a member of the supervisory board	9,714,156	97.46	252,990	2.54	20	54.09

<sup>1</sup> Percentage of the total number of votes for and against in relation to the total issued and outstanding share capital.

<sup>2</sup> Shareholders who provided a positive advice, voted "for". Shareholders who voted "against", provided a negative advice with respect to the Company's remuneration report for the financial year 2022. The results of the vote on this agenda item counts as an advisory, non-binding, vote.

Agenda item	Description	For	%	Against	%	Abstain	Percentage of the total issued and outstanding share capital <sup>1</sup>
7.a.	Final discharge from liability of Mr. Stefan Feltens for the performance of his duties as a member of the managing board	9,956,605	100	0	0	10,561	54.03
7.b.	Appointment of Mr. Olaf Heinrich as a member of the managing board and CEO of the Company	9,385,846	94.17	581,300	5.83	20	54.09
7.c.	Re-appointment of Mr. Marc Fischer as a member of the managing board	9,385,846	94.17	581,300	5.83	20	54.09
7.d.	Re-appointment of Mr. Stephan Weber as a member of the managing board	9,385,866	94.17	581,300	5.83	0	54.09
7.e.	Re-appointment of Ms. Theresa Holler as a member of the managing board	9,385,866	94.17	581,300	5.83	0	54.09
8.a.	Approval and adoption of the 2023 stock option plan for the members of the managing board to replace existing stock option plan for the members of the managing board	9,936,704	99.69	30,462	0.31	0	54.09
9.a.	Designation of the supervisory board as the corporate body authorised to grant (rights to acquire) shares under, pursuant to and in connection with the 2023 stock option plan for the members of the managing board	9,951,372	99.84	15,774	0.16	20	54.09
9.b.	Designation of the managing board as the corporate body authorised to grant (rights to acquire) shares under, pursuant to and in connection with the 2019 employee stock option plan	7,908,159	79.34	2,059,007	20.66	0	54.09
10.a.	Prolongation of the authorisation of the managing board to repurchase shares in the Company's own share capital	9,967,166	100	0	0	0	54.09
11.a.	Amendment of the Company's articles of association to reflect the envisioned change in the Company's statutory name	9,967,146	100	0	0	20	54.09
12.a.	Amendment of the Company's remuneration policy to reflect certain changes concerning the reimbursement of travel expenses and entitlements to committee membership fees	4,841,915	49.15	5,009,507	50.85	115,744	53.46