



UMT United Mobility Technology AG

(Virtual) Annual General Meeting on December 11, 2020

Presence and voting results

Of the share capital of UMT United Mobility Technology AG amounting to EUR 2,353,356.00, divided into 2,353,356 no-par value bearer shares, a total of up to 25.50% of the share capital (proxies and postal votes) participated in the vote.

The resolutions proposed by the Executive Board and the Supervisory Board and by the Supervisory Board, as published in the electronic Federal Gazette of November 2, 2020.

Agenda item	Description	Number of shares for which valid votes were cast		YES votes		NO votes		Resolution
		absolute	in % of share capital	absolute	share in %	absolute	share in %	
2	Approval of the actions of the Management Board for the Financial Year 2019	597,688	25.40 %	571,649	95.64 %	26,029	4.36 %	accepted
3	Approval of the actions of the Supervisory Board for the Financial Year 2019	520,213	22.11 %	493,074	94.99 %	26,029	5.01 %	accepted
4	Election of the auditor for the Financial Year 2020	600,213	25.50 %	571,785	99.63 %	2,129	0.37 %	accepted