



UMT United Mobility Technology AG

(Virtual) Annual General Meeting on August 17, 2021

Presence and voting results

Of the share capital of UMT United Mobility Technology AG amounting to EUR 5,290,856.00, divided into 5,290,856 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 July 9, 2021.

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 2020	332,413	6.28 %	321,981	96.86 %	10,432	3.14 %	accepted
3	Approval of the actions of the Supervisory Board for the Financial Year 2020	3,023,519	57.15 %	3,013,587	99.67 %	9,932	0.33 %	accepted
4	Election of the auditor for the Financial Year 2021	3,190,019	60.29 %	3,179,537	99.67 %	10,482	0.33 %	accepted