

Sono Group N.V., Munich, Germany  
Annual General Meeting of Shareholders, July 31, 2024



### Voting Results Overview

#### Agenda Item 2 CONFIRMATION APPOINTMENT AUDITOR (voting item) - accepted

92,306,251 Number of valid votes cast (= 51,071% of the voting rights at record date)

92,306,251 Yes votes 100% of the valid votes cast

0 No votes 0% of the valid votes cast

#### Agenda Item 5 APPOINTMENT AUDITOR FOR THE FINANCIAL YEAR 2024 (voting item) - accepted

92,306,251 Number of valid votes cast (= 51,071% of the voting rights at record date)

92,306,251 Yes votes 100% of the valid votes cast

0 No votes 0% of the valid votes cast

#### Agenda Item 6 REAPPOINTMENT OF MR. GEORGE O'LEARY AS MEMBER OF THE MANAGEMENT BOARD (voting item) - accepted

92,306,251 Number of valid votes cast (= 51,071% of the voting rights at record date)

92,306,251 Yes votes 100% of the valid votes cast

0 No votes 0% of the valid votes cast

**Agenda Item 7 REAPPOINTMENT OF MR. CHRISTOPHER SCHREIBER AS MEMBER OF THE SUPERVISORY BOARD (voting item) - accepted**

92,306,251 Number of valid votes cast (= 51,071% of the voting rights at record date)

92,306,251 Yes votes 100% of the valid votes cast

0 No votes 0% of the valid votes cast

**Agenda Item 8 REAPPOINTMENT OF MR. DAVID DODGE AS MEMBER OF THE SUPERVISORY BOARD (voting item) - accepted**

92,306,251 Number of valid votes cast (= 51,071% of the voting rights at record date)

92,306,251 Yes votes 100% of the valid votes cast

0 No votes 0% of the valid votes cast

**Agenda Item 9 AUTHORISATION OF THE SUPERVISORY BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES (voting item) - accepted**

92,306,251 Number of valid votes cast (= 51,071% of the voting rights at record date)

92,306,251 Yes votes 100% of the valid votes cast

0 No votes 0% of the valid votes cast

**Agenda Item 10 AUTHORISATION OF THE SUPERVISORY BOARD TO EXCLUDE OR LIMITED PRE-EMPTION RIGHTS (voting item) - accepted**

92,306,251 Number of valid votes cast (= 51,071% of the voting rights at record date)

92,306,251 Yes votes 100% of the valid votes cast

0 No votes 0% of the valid votes cast

**Agenda Item 11 AUTHORISATION OF THE MANAGEMENT BOARD TO ACQUIRE SHARES IN THE COMPANY (voting item) - accepted**

92,306,251 Number of valid votes cast (= 51,071% of the voting rights at record date)

92,306,251 Yes votes 100% of the valid votes cast

0 No votes

0% of the valid votes cast

Agenda Item 12 RECORD DATE (voting item) - accepted

92,306,251 Number of valid votes cast (= 51,071% of the voting rights at record date)

92,306,251 Yes votes

100% of the valid votes cast

0 No votes

0% of the valid votes cast