

Results of the vote

Spark Networks SE

Annual General Meeting on 31 August 2022 in Berlin



	item of the agenda	For	For in %	Against	No of share for which valid votes were cast	Share of nominal capital represented by the valid votes in %	proposed resolution
2.	Resolution on the discharge of the Managing Directors for the financial year 2021	753,216	80.71%	180,061	933,277	35.07%	accepted
3.	Resolution on the discharge of the members of the Administrative Board for the financial year 2021	753,208	80.70%	180,087	933,295	35.07%	accepted
4.	Appointment of the auditor for the financial statements and for the consolidated financial statements as well as for the review of interim financial reports and ratification of independent registered public accounting firm	933,597	99.98%	191	933,788	35.09%	accepted
5.	Election of the members of the Administrative Board						accepted
	a) Eric Eichmann	881,885	94.43%	51,973	933,858	35.09%	accepted
	b) Ulrike Handel	881,867	94.43%	52,001	933,868	35.09%	accepted
	c) Bradley J. Goldberg	932,023	99.80%	1,827	933,850	35.09%	accepted
	d) Colleen Birdnow Brown	930,973	99.69%	2,895	933,868	35.09%	accepted
	e) Michael J. McConnell	881,201	99.95%	467	881,668	33.13%	accepted
	f) Chelsea Grayson	753,260	80.66%	180,608	933,868	35.09%	accepted
	g) Bangaly Kaba	881,975	94.44%	51,893	933,868	35.09%	accepted
	h) Joseph E. Whitters	931,380	99.74%	2,448	933,828	35.09%	accepted
6.	Advisory vote on executive compensation	880,834	94.38%	52,469	933,303	35.07%	accepted
7.	Resolution on the approval of the compensation report for the financial year 2021	880,223	94.31%	53,072	933,295	35.07%	accepted
8.	Resolution on the cancellation of the Authorized Capital 2017 pursuant to section 4 para. 3 of the Articles of Association and on the creation of a new Authorized Capital 2022 with the possibility of excluding shareholders' subscription rights and the corresponding amendment of section 4 of the Articles of Association	752,452	80.63%	180,770	933,222	35.07%	accepted