

Share capital

Shares	Capital €	Votes
10,043,015 no-par value shares	€10,043,015.00	10,043,015
10,043,015 Total	€10,043,015.00	10,043,015

registered and represented

Shares	Capital €	Votes
1,763,336 no-par value shares	€1,763,336.00	1,763,336
1,763,336	€1,763,336.00	1,763,336
Attendance in %	17.56%	

Type of ownership	EKs	Shares	Capital €	Votes
Ownership property	18	1,763,336	€1,763,336.00	1,763,336
Third-party ownership	0	0	€0.00	0
Power of attorney holdings	0	0	€0.00	0
Total	18	1,763,336	€1,763,336.00	1,763,336

Ascory Bank AG

Voting results of the Annual General Meeting held on 23 June 2026 in Hamburg



Agenda items	Shares for which valid votes were cast	Share of share capital in %	Yes	in %	No	in %	Abstentions	Proposed resolution
2 to carry forward the retained profits of EUR 23,591,893.96 in full to the next financial year	1,763,336	17.56%	1,763,336	100.00%	0	0.00%	0	accepted
3 Resolution on the discharge of the members of the Management Board for the financial year 2025	1,461,336	14.55%	1,461,336	100.00%	0	0.00%	0	accepted
4 Resolution on the discharge of the members of the Supervisory Board for the financial year 2025	1,752,549	17.45%	1,752,549	100.00%	0	0.00%	0	accepted
5 Appointment of the auditor for the financial year 2026	1,763,336	17.56%	1,763,336	100.00%	0	0.00%	0	accepted