

B.R.A.I.N. Biotechnology Research and Information Network AG

Ordinary Annual General Meeting on 5 March 2020

Represented votes and voting results

At the Ordinary Annual General Meeting of BRAIN AG's share capital, accounting for 18,055,782.00 Euros, divided into 18,055,782 registered no-par value shares, 12.644.750 shares were represented with an equal number of votes at the time of the voting.

The following resolutions, proposed by the Executive Board and / or the Supervisory Board and published in the Bundesanzeiger (German Federal Gazette) on 24 January 2020, were passed.

Item	Resolution	Number of shares, for which valid votes have been cast		Yes-Votes		No-Votes		Abstentions	Resolution
		# of shares	% of total share capital	# of shares	% of total share capital	# of shares	% of total share capital		
2	Discharging of the Management Board	11.868.764	65,73%	9.821.975	82,75%	2.046.789	17,25%	16.720	approved
3	Discharging of the Supervisory Board	12.626.531	69,93%	9.796.827	77,59%	2.829.704	22,41%	15.720	approved
4	Election of the auditor	12.631.335	69,96%	12.620.360	99,91%	10.975	0,09%	13.415	approved
5	Election to the Supervisory Board	12.629.920	69,95%	9.799.723	77,59%	2.830.197	22,41%	14.830	approved
6	Convertible and / or option bonds	12.625.410	69,92%	8.707.692	68,97%	3.917.718	31,03%	19.340	rejected