

| | item of agenda | Number of shares for which valid votes were cast | Share of nominal capital represented by the valid votes in % | For | For in % | Against | Against in % | proposed resolution |
|------|---|--|--|-----------|----------|---------|--------------|---------------------|
| 2 | Resolution on the discharge of the Managing Directors for the financial year 2020 | 969,124 | 36.41 | 784,040 | 80.9019 | 185,084 | 19.0981 | accepted |
| 3 | Resolution on the discharge of the members of the Administrative Board for the financial year 2020 | 969,124 | 36.41 | 784,040 | 80.9019 | 185,084 | 19.0981 | accepted |
| 4 | Appointment of the Auditor for the Financial Statements and for the Consolidated Financial Statements as well as for review of interim financial reports and ratification of independent registered public accounting | 1,389,298 | 52.20 | 1,206,066 | 86.8112 | 183,232 | 13.1888 | accepted |
| 5 a) | Election of the members of the Administrative Board, here: Eric Eichman | 1,310,350 | 49.24 | 994,134 | 75.8678 | 316,216 | 24.1322 | accepted |
| 5 b) | Election of the members of the Administrative Board, here: David Khalil | 1,389,241 | 52.20 | 1,017,406 | 73.2347 | 371,835 | 26.7653 | accepted |
| 5 c) | Election of the members of the Administrative Board, here: Bradley J. Goldberg | 1,389,240 | 52.20 | 986,394 | 71.0024 | 402,846 | 28.9976 | accepted |
| 5 d) | Election of the members of the Administrative Board, here: Colleen Birdnow Brown | 1,389,240 | 52.20 | 964,631 | 69.4359 | 424,609 | 30.5641 | accepted |
| 5 e) | Election of the members of the Administrative Board, here: Axel Peter Hefer | 1,388,441 | 52.17 | 964,056 | 69.4344 | 424,385 | 30.5656 | accepted |
| 5 f) | Election of the members of the Administrative Board, here: Chelsea Grayson | 1,389,241 | 52.20 | 964,848 | 69.4514 | 424,393 | 30.5486 | accepted |
| 5 g) | Election of the members of the Administrative Board, here: Bangaly Kaba | 1,388,441 | 52.17 | 1,109,733 | 79.9266 | 278,708 | 20.0734 | accepted |
| 6 | Resolution on the increase of the size of the Administrative Board to eight members and the election of one additional member of the Administrative Board | 1,389,226 | 52.20 | 1,267,655 | 91.2490 | 121,571 | 8.7510 | accepted |
| 7 | Resolution on the amendment of Section 20 para. (3) of the Company's Articles of Association | 972,804 | 36.55 | 727,623 | 74.7965 | 245,181 | 25.2035 | accepted |
| 8 | Advisory Vote on Executive Compensation | 1,310,331 | 49.23 | 903,772 | 68.9728 | 406,559 | 31.0272 | accepted |

The percentages can be mathematically rounded.

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|----|---|--|--|-----------|----------|---------|--------------|---------------------|
| 9 | Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation | 1,349,756 | 50.72 | 1,344,783 | 99.6316 | 4,973 | 0.3684 | accepted |
| 10 | Resolution on the Compensation System for the Managing Directors | 968,316 | 36.38 | 560,081 | 57.8407 | 408,235 | 42.1593 | accepted |
| 11 | Resolution on the Compensation System for the Administrative Board | 972,066 | 36.52 | 621,397 | 63.9254 | 350,669 | 36.0746 | accepted |
| 12 | Resolution on the creation of a new Authorized Capital 2021 with the possibility of excluding shareholders' subscription rights and the corresponding amendment of Section 4 of the Company's Articles of Association | 1,051,832 | 39.52 | 589,917 | 56.0847 | 461,915 | 43.9153 | denied |
| 13 | Resolution on Spark Networks SE Long Term Incentive Plan | 1,389,720 | 52.22 | 955,342 | 68.7435 | 434,378 | 31.2565 | accepted |

The percentages can be mathematically rounded.