

Extraordinary General Meeting 2019

3. June 2019 in Berlin



Voting results

	Agenda points	YES-Votes	In % of the share capital	NO-Votes	Abstention	Valid votes*	Approval ratings in %	Resolution proposal
1.	Resolution on the increase of the share capital against contributions in kind excluding shareholders' subscription rights and a corresponding amendment to the Articles of Association	983.567	74,6953%	87	2	983.654	99,9912%	accepted
2.	Resolution on the enlargement of the Board of Directors and elections to the administrative board							
2.1.	The number of members of the Board of Directors of the Company shall be set at eight with effect from the date of reappointment until further notice	983.568	74,6955%	88	0	983.656	99,9911%	accepted
2.2.	The following persons shall be elected to the Board of Directors of Spark Networks SE with effect from the date on which they are reappointed until the end of the Annual General Meeting which decides on the discharge for the 2019 financial year, but no later than six years after the appointment of the respective member of the Board of Directors							
	a) Steven Boyd McArthur	983.633	74,6955%	23	0	983.654	99,9977%	accepted
	b) Deepak Kamra	983.632	74,6954%	23	1	983.655	99,9977%	accepted
2.3.	The following persons will be appointed to the Board of Directors of Spark Networks SE with effect from the end of the Annual General Meeting on 3 June 2019 until the end of the Annual General Meeting which decides on the discharge for the 2019 financial year, but no longer than six years after the appointment of the respective member of the Board of Directors							
	a) David Khalil	983.632	74,6954%	23	1	983.655	99,9977%	accepted
	b) Bradley J. Goldberg	983.632	74,6954%	23	1	983.655	99,9977%	accepted
	c) Jeronimo Fogueira	983.632	74,6954%	23	1	983.655	99,9977%	accepted
	d) Colleen Birdnow Brown	983.632	74,6954%	23	1	983.655	99,9977%	accepted
	e) Axel Peter Heter	983.632	74,6954%	23	1	983.655	99,9977%	accepted
	f) Cheryl Michel Law	983.632	74,6954%	23	1	983.655	99,9977%	accepted