

SCHMID GROUP N.V.

**ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

18 July 2024

**9:00 a.m. Central European Summer Time
In-Person and Virtual Meeting**

VOTING RESULTS

Voting results summary of the resolutions adopted at the annual general meeting of shareholders of SCHMID Group N.V. (the "Company") held on 18 July 2024 (the "AGM").

On the record date for the AGM (20 June 2024), the total number of issued ordinary shares in the capital of Company was 42,974,862. Pursuant to the Company's articles of association, (i) each share carries the right to cast one vote and (ii) blank votes, invalid votes and abstentions are regarded as not having been cast.

Percentages have been rounded.

Agenda item 2(c)

It was proposed to the AGM to adopt the annual report and financial statements for the financial year 2023 as drawn up and signed off by the Company's board of directors.

| Overview votes | | |
|------------------------|------------|------------------------|
| For | 36,422,852 | 100% of the votes cast |
| Against | 0 | 0% of the votes cast |
| Abstain | 12 | N/A |
| Proposal carried with: | | 100% |

Agenda item 3

It was proposed to the AGM to resolve to release the Company's former director Stefan Berger from liability (*kwijting*) in respect of the performance of his duties to the extent that such performance was apparent from the annual report and financial statements for the financial year 2023 or was otherwise disclosed to the AGM before the adoption of the annual report and financial statements for the financial year 2023.

| Overview votes | | |
|------------------------|------------|---------------------------|
| For | 36,416,966 | 99.997% of the votes cast |
| Against | 1,163 | 0.003% of the votes cast |
| Abstain | 4,735 | N/A |
| Proposal carried with: | | 99.997% |

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