

SCHMID GROUP N.V.

**ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

30 June 2025

**7:00 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 30 June 2025 (the "AGM").

On the record date for the AGM (2 June 2025), the total number of issued ordinary shares in the capital of Company was 43,062,427. 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

It was proposed to the AGM to resolve to extend the period for drafting the board report and the annual accounts 2024 as referred to in section 2:101 of the Dutch Civil Code.

| Overview votes | | |
|------------------------|------------|--------------------------|
| For | 35,815,950 | 99.21% of the votes cast |
| Against | 285,298 | 0.79% of the votes cast |
| Abstain | 0 | N/A |
| Proposal carried with: | | 99.21% |

Agenda item 3

It was proposed to the AGM to resolve to appoint Dr. Annedore Streyl as non-executive member of the Board of Directors.

| Overview votes | | |
|------------------------|------------|--------------------------|
| For | 35,833,604 | 99.26% of the votes cast |
| Against | 267,156 | 0.74% of the votes cast |
| Abstain | 488 | N/A |
| Proposal carried with: | | 99.26% |

Agenda item 4

It was proposed to the AGM to resolve to establish the compensation for Dr. Annedore Streyl.

| Overview votes | | |
|------------------------|------------|--------------------------|
| For | 35,833,605 | 99.26% of the votes cast |
| Against | 267,155 | 0.74% of the votes cast |
| Abstain | 488 | N/A |
| Proposal carried with: | | 99.26% |

Agenda item 5

It was proposed to the AGM to resolve to renew the authority of the Board of Directors to acquire own shares.

| Overview votes | | |
|------------------------|------------|--------------------------|
| For | 35,825,729 | 99.24% of the votes cast |
| Against | 275,031 | 0.76% of the votes cast |
| Abstain | 488 | N/A |
| Proposal carried with: | | 99.24% |

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