

**SCHMID GROUP N.V.**

**EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS**

**23 December 2025**

**8:30 a.m. Central European Time  
In-Person and Virtual Meeting**

**VOTING RESULTS**

**Voting results summary of the resolutions adopted at the extraordinary general meeting of shareholders of SCHMID Group N.V. (the "Company") held on 23 December 2025 (the "EGM").**

On the record date for the EGM (25 November 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 EGM to resolve to grant authority to the Board of Directors to issue shares to XJ Harbour HK Limited.

Overview votes		
For	35,309,634	99.76% of the votes cast
Against	84,414	0.24% of the votes cast
Abstain	0	N/A
Proposal carried with:		99.76%

*Agenda item 3*

It was proposed to the EGM to resolve to renew the authority of and to designate the Board of Directors as the corporate body to issue shares.

Overview votes		
For	35,041,573	99.00% of the votes cast
Against	273,330	0.77% of the votes cast
Abstain	79,145	0.22% of the votes cast
Proposal carried with:		99.00%

*Agenda item 4*

It was proposed to the EGM to resolve to appoint KPMG Accountants N.V. as the external auditor to issue an independent auditor's opinion on the Company's financial statement for the reporting year two thousand and twenty-five.

Overview votes		
For	35,288,235	99.70% of the votes cast
Against	105,813	0.30% of the votes cast
Abstain	0	N/A
Proposal carried with:		99.70%

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