Anual General Meeting of Digital Identification Solutions AG on June 21, 2013

Voting results

Agenda item	Resolution on	YES Votes	In percent %	NO Votes	In percent %
Item 2	**Adjournment of the exoneration of CFO Armone for the fiscal year 2012**	1.073.804	17,346	5.116.789	**82,654**
Result: Required majority not met. Resolution rejected					
Agenda item	**Resolution on**	**YES Votes**	**In percent %**	**NO Votes**	**In percent %**
Item 2.1	**Exoneration of CEO Camilleri for the fiscal year 2012**	5.076.864	**82,007**	1.113.879	17,993
Result: CEO Camilleri exonerated					
Agenda item	**Resolution on**	**YES Votes**	**In percent %**	**NO Votes**	**In percent %**
Item 2.2	**Exoneration of CFO Armone for the fiscal year 2012**	5.116.789	**82,652**	1.073.954	17,348
Result: CFO Armone exonerated					
Agenda item	**Resolution on**	**YES Votes**	**In percent %**	**NO Votes**	**In percent %**
Item 3.1	**Exoneration of supervisory board member Metzler for the fiscal year 2012**	5.076.864	**82,007**	1.113.879	17,993
Result: Supervisory board member Metzler exonerated					

Anual General Meeting of Digital Identification Solutions AG on June 21, 2013

Voting results

Agenda item	Resolution on	YES Votes	In percent %	NO Votes	In percent %
Item 3.2	**Exoneration of supervisory board member Magnoni for the fiscal year 2012**	5.076.864	**82,007**	1.113.879	17,993
Result: Supervisory board member Magnoni exonerated					
Agenda item	**Resolution on**	**YES Votes**	**In percent %**	**NO Votes**	**In percent %**
Item 3.3	**Exoneration of supervisory board member Fabiani for the fiscal year 2012**	5.076.864	**82,007**	1.113.879	17,993
Result: Supervisory board member Fabiani exonerated					
Agenda item	**Resolution on**	**YES Votes**	**In percent %**	**NO Votes**	**In percent %**
Item 4	**Appointment of the group auditor Ebner Stolz Mönning Bachem GmbH & Co. KG**	5.078.774	**81,048**	1.187.579	18,952
Result: Resolution approved					
Agenda item	**Resolution on**	**YES Votes**	**In percent %**	**NO Votes**	**In percent %**
Item 5	**Election of supervisory board member Calabro**	5.078.374	**81,042**	1.187.979	18,958
Result: Resolution approved					

Anual General Meeting of Digital Identification Solutions AG on June 21, 2013

Voting results

Agenda item	Resolution on	YES Votes	In percent %	NO Votes	In percent %
Item 6	**Change in the Articles of Association, as proposed by the administration**	5.058.274	**80,982**	1.187.879	19,018
Result: Resolution approved					
Agenda item	**Resolution on**	**YES Votes**	**In percent %**	**NO Votes**	**In percent %**
Item 3.3	**Initiation of a special audit (§ 142 AktG) according to supplementary motion**	1.187.879	18,957	5.078.374	**81,043**
Result: Required majority not met. Resolution rejected					
Agenda item	**Resolution on**	**YES Votes**	**In percent %**	**NO Votes**	**In percent %**
Item 4	**Dismissal of a supervisory board member according to supplementary motion**	1.187.879	18,957	5.078.374	**81,043**
Result: Required majority not met. Resolution rejected					