

Voting Results Lakestar SPAC I SE / EGM September 13, 2021



Represented votes: 59.17 percent of the voting rights

Agenda item		Valid votes	Valid votes % (share capital)	Yes votes	Yes votes in %	No votes	No votes in %	Abstention
1	Approval of the proposed business combination with HomeToGo GmbH (the "Business Combination").	20,494,138	59.17	20,494,138	100.00	0	0.00	0
2	Change of the name of the Company into "HomeToGo SE" and subsequent amendment of article 1 of the articles of association of the Company, conditional upon the approval of item 1 of the agenda, with effect as of the Consummation.	20,494,138	59.17	20,451,777	99.79	42.361	0.21	0
3	Acknowledgment of the resignation of Dr. Klaus Hommels, Dr. Dirk Altenbeck and Mr. Raymond Bär as members of the supervisory board, granting of discharge to such members and appointment of Mr. Christoph Schuh, Dr. Dirk Altenbeck, Mr. Philip Kloeckner, Mr. Martin Reiter, Ms. Susanne Sandler and Mr. Thilo Semmelbauer as new members of the supervisory board, effective as of the decision of the supervisory board of the Company to be taken on the date following the Consummation.	19,795,631	57.15	19,753,269	99.79	42.362	0.21	698.507
4	Approval of the remuneration of the members of the supervisory and management board of the Company, conditional upon the approval of item 1 of the agenda.	20,489.138	59.16	20,446,777	99.79	42.361	0.21	5.000

5	Confirmation of the granting of an irrevocable power of attorney to the management board to confirm compliance with conditions for the conversion of all class B1 shares into a corresponding amount of class A shares, to acknowledge occurrence of the consummation of the business combination with HomeToGo GmbH and to make any statement, sign all documents, represent the shareholders in front of a Luxembourg notary and to do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the resolutions approved by the extraordinary general meeting of shareholders, with effect as of the Consummation and conditional upon the approval of item 1 of the agenda of this extraordinary general meeting of shareholders.	20,494,138	59.17	20,451,777	99.79	42.361	0.21	0
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