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Société européenne

Registered office: 9, rue de Bitbourg, L-1273 Luxembourg, Grand Duchy of Luxembourg

R.C.S. Luxembourg: B255487

(the “**Company**”)

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
THE COMPANY HELD ON 19 JUNE 2024 AT 12.30 PM CEST**

ISIN LU2358378979

Votes: 11,142,417

Agenda item	Votes validly cast	Votes validly cast / share capital in %	Votes validly cast / total voting rights (excluding suspended voting rights) in %	Yes votes	Yes votes in %	No votes	No votes in %	Abstention
1. Disclosure of conflicts of interest arising from transactions subject to article 442-18 of the law of 10 August 1915 on commercial companies, as amended.	11,142,417	42%	81%	11,142,417	100%	0	0	0
2. Conversion of the one million two hundred fifty thousand (1,250,000) class B2 shares without nominal value of the Company (the “ Class B2 Shares ”) into one million two hundred fifty thousand (1,250,000) class A	11,142,417	42%	81%	11,142,417	100%	0	0	0

Agenda item	Votes validly cast	Votes validly cast / share capital in %	Votes validly cast / total voting rights (excluding suspended voting rights) in %	Yes votes	Yes votes in %	No votes	No votes in %	Abstention
shares without nominal value of the Company.								
3. Conversion of the one million two hundred fifty thousand (1,250,000) class B3 shares without nominal value of the Company (the “ Class B3 Shares ”) into one million two hundred fifty thousand (1,250,000) class A shares without nominal value of the Company.	11,142,417	42%	81%	11,142,417	100%	0	0	0
4. Amendment of article 16.1 of the articles of association of the Company.	11,142,417	42%	81%	11,142,417	100%	0	0	0
5. Subject to the approval of items 2 and 3, amendment and full restatement of the articles of association of the Company in the form published on its website to take into account notably the conversion of the Class B2 Shares and the Class B3 Shares.	11,142,417	42%	81%	11,142,417	100%	0	0	0