

Gesellschafterbeschluss - Budgetfreigabe 2026

Abstimmung der Gesellschafter der SK-Synergie GmbH über die Freigabe des Investitions- und Budgetrahmens für das Geschäftsjahr 2026.

FINAL STATUS		FINALIZATION	
Accepted		2026-07-22 10:44:17	
Leading option: Yes		by Max Mustermann	

Organization and Meeting

Organization	SK-Synergie GmbH	Entity type	GmbH
Registration	HRB 55555	Jurisdiction	DE
Registered address	Friedrichstraße 123, 10117 Berlin		
Meeting	Ordentliche Gesellschafterversammlung 2026	Body / type	Shareholders' meeting
Date	2026-07-12	Location	Videokonferenz – SK-Synergie Governance Portal
Chairperson	Max Mustermann	Secretary	v57nafujwuf55brtnw3j@sk- synergie.uk
Resolution no.	1	Virtual meeting	Yes

Resolution and Decision Basis

Resolution subject	Freigabe des Investitions- und Budgetrahmens für das Geschäftsjahr 2026
Background	Die SK-Synergie GmbH plant im Jahr 2026 den Ausbau der Softwareplattformen SK-OneSign, SK-OneVote und EVM-SK. Hierfür sind Investitionen in Entwicklung, Infrastruktur, Marketing und Personal erforderlich.
Decision criteria	Wirtschaftliche Tragfähigkeit, Liquiditätsplanung, strategische Bedeutung der Produkte sowie Sicherstellung des laufenden Geschäftsbetriebs.
Legal basis	§ 46 Nr. 2 GmbHG sowie die Satzung der SK-Synergie GmbH in der jeweils gültigen Fassung.
Formal resolution text	Die Gesellschafter genehmigen für das Geschäftsjahr 2026 ein Gesamtbudget in Höhe von 250.000 EUR zur Finanzierung der operativen Tätigkeit und der Produktentwicklung der SK-Synergie GmbH.
Effects of the resolution	Die Geschäftsführung ist berechtigt, innerhalb dieses Rahmens Verträge abzuschließen, Zahlungen zu leisten und Investitionen zu tätigen.
Implementation mandate	Die Geschäftsführung wird beauftragt, die genehmigten Mittel entsprechend der Budgetplanung einzusetzen und die Gesellschafter regelmäßig über den Budgetverbrauch zu informieren.

Procedure and Voting Rules

Method	Yes/no vote with approval threshold		
Vote type	yesno	Evaluation model	plurality
Secret ballot	Yes	Abstention allowed	No
Selection limits	1 - 1	Signature required	Yes
Quorum	50.00 %	Approval threshold	66.00 %
Voting starts	2026-07-22T10:02:50	Voting ends	2026-07-25T10:02:50
Secret-ballot protection: The resolution record contains aggregate results only. Individual selections are neither linked to persons nor disclosed in the report.			

Vote and Resolution Status

Turnout	Participating weight	Quorum	Valid weight
100.00 %	1.00 / 1.00	Reached required: 0.00	1.00 threshold: 0.00

Final Voting Result

Option	Voting weight	Share
Yes	1.00	100.00 %
No	0.00	0.00 %

Voting Mandates

No voting mandates documented.

Objections and Decisions

No objections documented.

Freeze and Reporting

Frozen at	2026-07-22 10:13:00	Objection deadline	2026-07-22 10:14:00
Reporting from	2026-07-22T10:02:50	Reporting to	2026-07-25T10:02:50
Cut-off	2026-07-22T10:02:50	Data frozen	Yes

SIGNATURE AND INTEGRITY EVIDENCE · SID 848B74BA4806D859F1A2A67C25FD5AC7

Electronic Signature and Technical Evidence Anchor

Electronic Signature

REQUIRED	Electronic signature This immutable original is the basis of the electronic signature. After completion, the signed version is provided separately with an integrity check.
Signature area for the electronic signature	

Cryptographic Evidence Anchor

The payload hash binds the complete machine-readable procedure state. The PDF file hash is registered only after file generation and is therefore not recursively embedded in the PDF itself.

Payload SHA-256	a6e212d6d13796a43fb857de1d7fbaa96efb92028bb907e5aca3832952cc4996
Finalize SHA-256	b71e1adca6e16d0c8ae8d97d209fe2228eefaad185ce06cef2e6b0906b910c4
Previous SHA-256	49da7a3cd5f61c8b6c84dd8d5b963018bb854e792252c011827a6a73b6e91adf
Timestamp	2026-07-22 10:11:17
Payload verification	Successful · SHA-256 matches the stored canonical snapshot.

Procedure Chronology and Audit Chain

The chronology records the sequence of material procedure events. Each entry is linked to the chain through its previous and current SHA-256 values. Secret ballots never disclose person-linked vote assignments.

Event	Time / Actor	Procedure context	Chain evidence
Ballot cast Ballot	2026-07-22 10:11:05	Secret ballot registered Weight: 1.00	Previous Entry f59e4505ce78d0766950b4b7e0f0dd889356ed8f77222c18610662afca8420f8
owner_code_reissued Procedure owner	2026-07-22 10:11:10	Procedure owner access code reissued	Previous f59e4505ce78d0766950b4b7e0f0dd889356ed8f77222c18610662afca8420f8 Entry 3d51834c479d4c7a3896b292fa4c03015db7183d90c939c24caa6b74e9d065a1

Freeze Ballot	2026-07-22 10:43:00	Voting state frozen Objection until: 2026-07-22 10:44:08	Previous 3d51834c479d4c7a3896b292fa4c03015d b7183d90c939c24caa6b74e9d065a1 Entry 49da7a3cd5f61c8b6c84dd8d5b963018bb 854e792252c011827a6a73b6e91adf
Finalize Procedure	2026-07-22 10:44:17	Resolution finally established Status: Accepted Participation: 1.00 / 1.00	Previous 49da7a3cd5f61c8b6c84dd8d5b963018bb 854e792252c011827a6a73b6e91adf Entry b71e1adca6e16d0c8ae8d97d209fe2228e efaad185ce06cefcc2e6b0906b910c4