
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 6-K

**Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For the Month of December 2022

Commission File Number: 001-39543

VIA optronics AG

(Translation of registrant's name into English)

Address

Sieboldstrasse 18

90411 Nuremberg

Germany

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F ☒ Form 40-F ☐

Indicate by check mark if the registrant is submitting the Form 6-K on paper as permitted by Regulation S-T Rule 101(b)(1): ☐

Indicate by check mark if the registrant is submitting the Form 6-K on paper as permitted by Regulation S-T Rule 101(b)(7): ☐

On December 29, 2022, VIA optronics AG announced its 2022 annual general meeting results. A copy of the related press release is furnished as Exhibit 99.1 and a copy of the voting results is furnished as Exhibit 99.2 hereto.

EXHIBITS

Exhibit No.	Description
99.1	Press Release: VIA optronics AG Announces 2022 Annual General Meeting Results
99.2	VIA optronics AG Voting Results Annual General Meeting

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

VIA optronics

Date: December 29, 2022

By: /s/ Jürgen Eichner

Name: Jürgen Eichner

Title: Chief Executive Officer

VIA optronics AG Announces 2022 Annual General Meeting Results

Nuremberg, Germany: December 29, 2022 – VIA optronics AG (NYSE: VIAO) (“VIA” or the “Company”), a leading supplier of interactive display systems and solutions, today announced the results of its annual general meeting (“AGM”) held on December 29, 2022, at its headquarters in Nuremberg, Germany.

The following items were approved by the shareholders:

- Ratification of the acts of the Management Board for the fiscal year 2021
- Ratification of the acts of the Supervisory Board for the fiscal year 2021
- Election of PricewaterhouseCoopers GmbH as auditor of the consolidated financial statements for the fiscal year 2022
- Approval of the Remuneration System of the members of the Management Board
- Compensation of the members of the Supervisory Board
- Amendments to the Articles of Association for the purpose of holding virtual General Shareholders’ Meetings and updating Articles 16, 17, and 19 of the Articles of Association
- Authorization to grant subscription rights to members of the Management Board of the Company, to members of the management of affiliated companies, and to selected employees of the Company and of affiliated companies in Germany and abroad (Stock Program 2022) and creation of Conditional Capital 2022/I and the corresponding amendment to the Articles of Association

The presentation given at the AGM and the voting results are available at <https://investors.via-optronics.com/investors/annual-general-meeting>

About VIA:

VIA is a leading provider of interactive display solutions for multiple end markets in which superior functionality or durability is a critical differentiating factor. Its customizable technology is well-suited for high-end markets with unique specifications and demanding environments that pose technical and optical challenges for displays, such as bright ambient light, vibration and shock, extreme temperatures, and condensation. VIA’s interactive display systems combine system design, interactive displays, software functionality, cameras, and other hardware components. VIA’s intellectual property portfolio, process know-how, optical bonding, metal mesh touch sensor and camera module technologies provide enhanced display solutions built to meet the specific needs of its customers.

Investor Relations

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VIA optronics AG

Voting results Annual General Meeting; 29 December 2022 in Nürnberg

ITEMS	In favour	in %	against
ITEM 2 Resolution on the ratification of the acts of the Management Board for the fiscal year 2021	2,968,575	99.89%	3.358
ITEM 3 Resolution on the ratification of the acts of the Supervisory Board for the fiscal year 2021	3,688,575	99.91%	3.358
ITEM 4 Election of the Auditor of the Consolidated Financial Statements for the fiscal year 2022	3,699,696	close to 100.00%	34
ITEM 5 Resolution on the approval of the remuneration system of the members of the Management Board	3,681,612	99.60%	14.608
ITEM 6 Resolution on the compensation of the members of the Supervisory Board	2,976,158	80.52%	720.062
ITEM 8 Resolution on amendments to the Articles of Association for the purpose of holding virtual General Shareholders' Meetings and updating Articles 16, 17, and 19 of the Articles of Association	3,301,718	89.33%	394.512
ITEM 9 Resolution on the authorization to grant subscription rights to members of the Management Board of the Company, to members of the management of affiliated companies and to selected employees of the Company and of affiliated companies in Germany and abroad (Stock Program 2022) and creation of Conditional Capital 2022/I and corresponding amendment to the Articles of Association	3,678,829	99.53%	17.391
