

## Voting results - Overview

		Valid votes cast		Yes votes		No Votes		Abstentions	Agenda Item
		Shares	% of registered capital stock	Shares	%	Shares	%	Shares	
TOP 2	Resolution on the appropriation of distributable profit	10,056,021	71.95 %	9,638,979	95.85 %	417,042	4.15 %	335	approved
TOP 3	Resolution on ratification of the actions of the Management Board in fiscal year 2023	10,051,106	71.91 %	10,017,845	99.67 %	33,261	0.33 %	5,250	approved
TOP 4	Resolution on ratification of the actions of the Supervisory Board in fiscal year 2023	9,776,130	69.94 %	9,608,703	98.29 %	167,427	1.71 %	189,666	approved
TOP 5	Election of the auditor of the annual and consolidated financial statements for fiscal year 2024 and of the auditor for the audit review of the interim financial reports for fiscal year 2024	10,056,285	71.95 %	10,014,605	99.59 %	41,680	0.41 %	71	approved
TOP 6	Resolution on the approval of the Remuneration Report	10,056,015	71.95 %	8,909,942	88.60 %	1,146,073	11.40 %	341	approved
TOP 7	Resolution on amendment of Section 8.1 of the Articles of Association with regard to the number of members of the Supervisory Board	10,056,315	71.95 %	9,374,925	93.22 %	681,390	6.78 %	41	approved
TOP 8	Resolution on amendment of Section 9.5 sentence 2 of the Articles of Association due to an amendment of the German Stock Corporation Act (Aktiengesetz - AktG)	10,056,315	71.95 %	10,055,335	99.99 %	980	0.01 %	41	approved