

Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 2	Resolution on the appropriation of distributable profit	10,958,195	78.40 %	10,862,572	99.13 %	95,623	0.87 %	395
Item 3	Resolution on ratification of the actions of the Management Board in fiscal year 2022	10,953,206	78.37 %	10,953,081	99.99 %	125	0.01 %	5,384
Item 4	Resolution on ratification of the actions of the Supervisory Board in fiscal year 2022	9,590,466	68.62 %	8,659,853	90.30 %	930,613	9.70 %	5,263
Item 5	Election of the auditor of the annual and consolidated financial statements for fiscal year 2023 and of the auditor for the audit review of the interim financial reports for fiscal year 2023	10,958,253	78.40 %	10,258,771	93.62 %	699,482	6.38 %	337
Item 6	Resolution on the approval of the Remuneration Report	10,958,504	78.40 %	8,310,060	75.83 %	2,648,444	24.17 %	86
Item 7.1	Election of Supervisory Board members - Nomination of Dr. Günter Blaschke	9,715,091	69.51 %	8,021,734	82.57 %	1,693,357	17.43 %	1,243,499
Item 7.2	Election of Supervisory Board members - Nomination of Ulrich Bellgardt	9,916,068	70.95 %	8,665,549	87.39 %	1,250,519	12.61 %	1,042,522
Item 8.1	Resolution on amendment of Section 9 of the Articles of Association adding an authorization for the Management Board to provide for the holding of a virtual general meeting	10,897,312	77.97 %	9,439,161	86.62 %	1,458,151	13.38 %	61,278
Item 8.2	Resolution on an amendment of Section 9 of the Articles of Association enabling members of the Supervisory Board to participate in a general meeting by means of video and audio transmission	10,897,355	77.97 %	8,786,465	80.63 %	2,110,890	19.37 %	61,235