

Voting results - Overview

Item 2	Resolution on the appropriation of the distributable profit for the 2022 fiscal year	(adopted)
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16,268,081	Shares for which valid votes were cast (= 72.64 % of capital stock)
16,083,018	Yes votes (98.86 %)
185,063	No votes (1.14 %)

Item 3	Resolution on the ratification of the actions of the members of the Management Board for the 2022 fiscal year	(adopted)
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16,676,995	Shares for which valid votes were cast (= 74.46 % of capital stock)
16,534,827	Yes votes (99.15 %)
142,168	No votes (0.85 %)

Item 4.1	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2022 fiscal year Peter Steiner	(adopted)
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16,702,957	Shares for which valid votes were cast (= 74.58 % of capital stock)
16,119,818	Yes votes (96.51 %)
583,139	No votes (3.49 %)

Item 4.2	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2022 fiscal year Oliver Jaster	(adopted)
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8,828,163	Shares for which valid votes were cast (= 39.42 % of capital stock)
8,244,295	Yes votes (93.39 %)
583,868	No votes (6.61 %)

Item 4.3	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2022 fiscal year Thorsten Hehl	(adopted)
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16,703,557	Shares for which valid votes were cast (= 74.58 % of capital stock)
16,120,408	Yes votes (96.51 %)
583,149	No votes (3.49 %)

Item 4.4	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2022 fiscal year Marc Peters	(adopted)
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15,855,543	Shares for which valid votes were cast (= 70.80 % of capital stock)
15,272,354	Yes votes (96.32 %)
583,189	No votes (3.68 %)

Item 4.5	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2022 fiscal year Jens Schumann	(adopted)
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15,903,155	Shares for which valid votes were cast (= 71.01 % of capital stock)
15,320,061	Yes votes (96.33 %)
583,094	No votes (3.67 %)

Item 4.6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2022 fiscal year Frank Strauss	(adopted)
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16,703,466	Shares for which valid votes were cast (= 74.58 % of capital stock)
16,120,159	Yes votes (96.51 %)
583,307	No votes (3.49 %)

Voting results - Overview

Item 5	Resolution on the appointment of the auditors of the annual financial statements and consolidated financial statements for the fiscal year 2023	(adopted)
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16,196,445	Shares for which valid votes were cast (= 72.32 % of capital stock)
15,898,090	Yes votes (98.16 %)
298,355	No votes (1.84 %)

Item 6	Resolution on the approval of the remuneration report	(adopted)
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16,702,781	Shares for which valid votes were cast (= 74.58 % of capital stock)
15,648,834	Yes votes (93.69 %)
1,053,947	No votes (6.31 %)

Item 7	By-election to the Supervisory Board - Kenneth Chan	(adopted)
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16,703,975	Shares for which valid votes were cast (= 74.58 % of capital stock)
15,925,347	Yes votes (95.34 %)
778,628	No votes (4.66 %)

Item 8.1	Resolutions on amendments to the Articles of Association regarding general meetings - Addition of Paragraph 6 in Article 17 of the Articles of Association of the Company	(adopted)
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16,703,974	Shares for which valid votes were cast (= 74.58 % of capital stock)
15,865,100	Yes votes (94.98 %)
838,874	No votes (5.02 %)

Item 8.2	Resolutions on amendments to the Articles of Association regarding general meetings - Addition of Paragraph 7 in Article 17 of the Articles of Association of the Company	(adopted)
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16,648,285	Shares for which valid votes were cast (= 74.34 % of capital stock)
16,111,654	Yes votes (96.78 %)
536,631	No votes (3.22 %)

Item 8.3	Resolutions on amendments to the Articles of Association regarding general meetings - Addition of sentence 3 in § 19 of the articles of association of the company	(adopted)
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16,261,945	Shares for which valid votes were cast (= 72.61 % of capital stock)
16,111,619	Yes votes (99.08 %)
150,326	No votes (0.92 %)