

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 2	Resolution on the appropriation of the distributable profit for the 2021 fiscal year	17,020,697	76.00 %	17,014,506	99.96 %	6,191	0.04 %
Item 3	Resolution on the ratification of the actions of the members of the Management Board for the 2021 fiscal year	17,396,476	77.68 %	17,394,454	99.99 %	2,022	0.01 %
Item 4 1	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2021 fiscal year Peter Steiner	17,452,420	77.93 %	17,002,937	97.42 %	449,483	2.58 %
Item 4 2	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2021 fiscal year Oliver Jaster	9,576,731	42.76 %	9,127,328	95.31 %	449,403	4.69 %
Item 4 3	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2021 fiscal year Thorsten Hehl	17,452,340	77.93 %	17,002,937	97.42 %	449,403	2.58 %
Item 4 4	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2021 fiscal year Marc Peters	10,851,622	48.45 %	10,402,359	95.86 %	449,263	4.14 %
Item 4 5	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2021 fiscal year Jens Schumann	16,852,206	75.25 %	16,402,943	97.33 %	449,263	2.67 %

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Item 4 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2021 fiscal year Frank Strauss	17,452,475	77.93 %	17,002,857	97.42 %	449,618	2.58 %
Item 5	Resolution on the appointment of the auditors of the annual financial statements and consolidated financial statements for the fiscal year 2022	17,464,009	77.98 %	17,177,748	98.36 %	286,261	1.64 %
Item 6	Resolution on the approval of the remuneration report	17,457,411	77.95 %	16,180,970	92.69 %	1,276,441	7.31 %
Item 7 1	Elections to the Supervisory Board Peter Steiner	17,462,924	77.97 %	15,636,460	89.54 %	1,826,464	10.46 %
Item 7 2	Elections to the Supervisory Board Oliver Jaster	17,461,842	77.97 %	15,885,102	90.97 %	1,576,740	9.03 %
Item 7 3	Elections to the Supervisory Board Thorsten Hehl	17,462,395	77.97 %	16,561,938	94.84 %	900,457	5.16 %
Item 7 4	Elections to the Supervisory Board Marc Peters	11,706,395	52.27 %	10,953,175	93.57 %	753,220	6.43 %
Item 7 5	Elections to the Supervisory Board Jens Schumann	17,462,817	77.97 %	15,885,676	90.97 %	1,577,141	9.03 %
Item 7 6	Elections to the Supervisory Board Frank Strauss	17,461,444	77.97 %	16,983,641	97.26 %	477,803	2.74 %

Note: Percentages rounded to 2 decimal places

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Item 8	Resolution on an authorization to acquire and use treasury shares and on the disapplication of tender rights in the case of acquisition and subscription rights in the case of use	17,461,044	77.96 %	17,395,698	99.63 %	65,346	0.37 %