

Voting results - Overview

Item 2.	Formal approval of the actions of the members of the Management Board	(adopted)
	298,761,798	Common and preferred shares for which valid votes were cast (= 82.28 % of capital stock)
	298,207,717	Yes votes (99.81 %)
	554,081	No votes (0.19 %)
Item 3.	Formal approval of the actions of the members of the Supervisory Board	(adopted)
	299,878,453	Common and preferred shares for which valid votes were cast (= 82.59 % of capital stock)
	297,783,716	Yes votes (99.30 %)
	2,094,737	No votes (0.70 %)
Item 4.	Election of the auditor	(adopted)
	299,935,868	Common and preferred shares for which valid votes were cast (= 82.60 % of capital stock)
	299,828,624	Yes votes (99.96 %)
	107,244	No votes (0.04 %)
Item 5.1.	Elections to the Supervisory Board - Mr Marco Arcelli	(adopted)
	299,927,740	Common and preferred shares for which valid votes were cast (= 82.60 % of capital stock)
	284,770,621	Yes votes (94.95 %)
	15,157,119	No votes (5.05 %)
Item 5.2.	Elections to the Supervisory Board - Ms Gwyneth Burr	(adopted)
	299,929,040	Common and preferred shares for which valid votes were cast (= 82.60 % of capital stock)
	297,832,441	Yes votes (99.30 %)
	2,096,599	No votes (0.70 %)
Item 5.3.	Elections to the Supervisory Board - Ing. Jana Cejpková, Ph.D.	(adopted)
	299,926,682	Common and preferred shares for which valid votes were cast (= 82.60 % of capital stock)
	288,945,683	Yes votes (96.34 %)
	10,980,999	No votes (3.66 %)
Item 5.4.	Elections to the Supervisory Board - Prof. Dr Edgar Ernst	(adopted)
	299,929,728	Common and preferred shares for which valid votes were cast (= 82.60 % of capital stock)
	295,824,177	Yes votes (98.63 %)
	4,105,551	No votes (1.37 %)
Item 5.5.	Elections to the Supervisory Board - Mr Georg Vomhof	(adopted)
	299,926,921	Common and preferred shares for which valid votes were cast (= 82.60 % of capital stock)
	288,217,935	Yes votes (96.10 %)
	11,708,986	No votes (3.90 %)
Item 6.1.	Changes to § 16 of the Articles of Association - Authorisation of the Management Board to hold virtual general meetings	(adopted)
	300,642,345	Common and preferred shares for which valid votes were cast (= 82.80 % of capital stock)
	285,036,151	Yes votes (94.81 %)
	15,606,194	No votes (5.19 %)

Therefore, the counter-motion received by Deutsche Schutzvereinigung für Wertpapierbesitz e.V. (DSW) opposing agenda item 6.1. - as made accessible via the Company's website on February 09, 2023 - was rejected.

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Item 6.2.	Changes to § 16 of the Articles of Association - Participation of the Members of the Supervisory Board in the general meeting by means of video and audio transmission	(adopted)
	298,433,182	Common and preferred shares for which valid votes were cast (= 82.19 % of capital stock)
	297,179,489	Yes votes (99.58 %)
	1,253,693	No votes (0.42 %)
Item 7.	Approval of the Remuneration Report for the 2021/22 financial year	(adopted)
	300,632,062	Common and preferred shares for which valid votes were cast (= 82.80 % of capital stock)
	294,491,835	Yes votes (97.96 %)
	6,140,227	No votes (2.04 %)
Item 8.	Approval of the Remuneration System for the members of the Management Board	(adopted)
	300,632,244	Common and preferred shares for which valid votes were cast (= 82.80 % of capital stock)
	285,663,109	Yes votes (95.02 %)
	14,969,135	No votes (4.98 %)