

Voting results - Overview

Item 2.	Appropriation of balance sheet profit	(adopted)
	302,868,385 Shares for which valid votes were cast (= 83.41 % of capital stock)	
	302,863,788 Yes votes (99.99 %)	
	4,597 No votes (0.01 %)	
Item 3.	Formal approval of the actions of the members of the Management Board	(adopted)
	302,779,898 Shares for which valid votes were cast (= 83.39 % of capital stock)	
	300,654,401 Yes votes (99.30 %)	
	2,125,497 No votes (0.70 %)	
Item 4.	Formal approval of the actions of the members of the Supervisory Board	(adopted)
	302,777,265 Shares for which valid votes were cast (= 83.39 % of capital stock)	
	300,457,072 Yes votes (99.23 %)	
	2,320,193 No votes (0.77 %)	
Item 5.	Election of the auditor	(adopted)
	302,857,178 Shares for which valid votes were cast (= 83.41 % of capital stock)	
	302,729,618 Yes votes (99.96 %)	
	127,560 No votes (0.04 %)	
Item 6.1.	Elections to the Supervisory Board – Jürgen Steinemann	(adopted)
	302,838,690 Shares for which valid votes were cast (= 83.40 % of capital stock)	
	300,150,489 Yes votes (99.11 %)	
	2,688,201 No votes (0.89 %)	
Item 6.2.	Elections to the Supervisory Board – Willem Eelman	(adopted)
	302,849,890 Shares for which valid votes were cast (= 83.41 % of capital stock)	
	302,784,471 Yes votes (99.98 %)	
	65,419 No votes (0.02 %)	
Item 6.3.	Elections to the Supervisory Board – Roman Šilha	(adopted)
	302,830,036 Shares for which valid votes were cast (= 83.40 % of capital stock)	
	291,573,764 Yes votes (96.28 %)	
	11,256,272 No votes (3.72 %)	
Item 6.4.	Elections to the Supervisory Board – Stefan Tieben	(adopted)
	302,830,594 Shares for which valid votes were cast (= 83.40 % of capital stock)	
	301,841,799 Yes votes (99.67 %)	
	988,795 No votes (0.33 %)	
Item 7.	Approval of the remuneration report for the 2022/23 financial year	(adopted)
	302,850,976 Shares for which valid votes were cast (= 83.41 % of capital stock)	
	295,940,905 Yes votes (97.72 %)	
	6,910,071 No votes (2.28 %)	
Item 8.	Changes to § 16 (2) of the Articles of Association (Right to Attend)	(adopted)
	302,818,906 Shares for which valid votes were cast (= 83.40 % of capital stock)	
	302,797,550 Yes votes (99.99 %)	
	21,356 No votes (0.01 %)	

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Motion for individual discharge of the members of the Management Board		(rejected)
266,340,810	Shares for which valid votes were cast (= 73.35 % of capital stock)	
2,084	Yes votes	(0.01 %)
266,338,726	No votes	(99.99 %)
Motion for individual discharge of the members of the Supervisory Board		(rejected)
266,348,719	Shares for which valid votes were cast (= 73.35 % of capital stock)	
1,993	Yes votes	(0.01 %)
266,346,726	No votes	(99.99 %)
De-election of chairman of the meeting		(rejected)
255,396,907	Shares for which valid votes were cast (= 70.34 % of capital stock)	
3,964	Yes votes	(0.01 %)
255,392,943	No votes	(99.99 %)