

Final votes - Overview
Leifheit AG
Annual General Meeting on 25 May 2022



	Agenda item	Valid votes*	in % of the total shares	YES-votes	YES-votes in %	NO-votes	NO-votes in %	
Item 2	Appropriation of the balance sheet profit	6,065,716	60.66	6,065,228	99.99	488	0.01	approved
Item 3	Approval of the actions of the Board of Management members for financial year 2021	5,779,614	57.80	5,778,331	99.98	1,283	0.02	approved
Item 4	Approval of the actions of the Supervisory Board members for financial year 2021	6,052,461	60.52	5,778,122	95.47	274,339	4.53	approved
Item 5	Election of an auditor for the annual financial statements and the consolidated financial statements for financial year 2022, as well as the auditor on the possible review of interim reports	6,063,208	60.63	6,059,438	99.94	3,770	0.06	approved
Item 6	Approval of the remuneration report for the financial year 2021	6,061,190	60.61	5,083,904	83.88	977,286	16.12	approved
Item 7	Approval of the remuneration system for the Board of Management members	6,058,624	60.59	5,660,431	93.43	398,193	6.57	approved
Item 8	Resolution on the creation of 2022 authorised capital and a corresponding amendment to the articles of incorporation	6,057,838	60.58	6,053,236	99.92	4,602	0.08	approved

The percentages may be rounded mathematically. - * incl. Postal votes.