

Voting results - Overview

Item 2	Appropriation of net retained profits for the 2023 financial year	(adopted)
	28,425,658 Shares for which valid votes were cast (= 60.50 % of capital stock)	
	28,425,603 Yes votes (99.99 %)	
	55 No votes (0.01 %)	
	0 Abstentions	
Item 3	Official approval of the actions of the Management Board for the 2023 financial year	(adopted)
	28,250,776 Shares for which valid votes were cast (= 60.12 % of capital stock)	
	28,249,971 Yes votes (99.99 %)	
	805 No votes (0.01 %)	
	252 Abstentions	
Item 4	Official approval of the actions of the Supervisory Board for the 2023 financial year	(adopted)
	28,313,853 Shares for which valid votes were cast (= 60.26 % of capital stock)	
	28,312,103 Yes votes (99.99 %)	
	1,750 No votes (0.01 %)	
	56,805 Abstentions	
Item 5	Appointment of the auditor of the annual and consolidated financial statements for the 2024 financial year and the auditor to review the interim financial reports	(adopted)
	28,425,658 Shares for which valid votes were cast (= 60.50 % of capital stock)	
	28,423,938 Yes votes (99.99 %)	
	1,720 No votes (0.01 %)	
	0 Abstentions	
Item 6	Adoption of a resolution regarding the amendment to the Articles of Association in respect of the record date for providing proof of shareholding required for participating in the Annual General Meeting	(adopted)
	28,425,208 Shares for which valid votes were cast (= 60.49 % of capital stock)	
	28,424,815 Yes votes (99.99 %)	
	393 No votes (0.01 %)	
	450 Abstentions	
Item 7	Approval of the remuneration report	(adopted)
	28,057,035 Shares for which valid votes were cast (= 59.71 % of capital stock)	
	25,393,818 Yes votes (90.51 %)	
	2,663,217 No votes (9.49 %)	
	368,623 Abstentions	