

Agenda item		Valid votes*	in % of the total shares	YES-votes	YES-votes in %	NO-votes	NO-votes in %	
TOP 2	Appropriation of the balance sheet profit	6,261,891	62.62	6,261,758	100.00	133	0.00	approved
TOP 3	Approval of the actions of the Board of Management members for financial year 2020	5,974,970	59.75	5,971,979	99.95	2,991	0.05	approved
TOP 4	Approval of the actions of the Supervisory Board members for financial year 2020	6,248,083	62.48	6,024,113	96.42	223,970	3.58	approved
TOP 5	Election of an auditor for the annual financial statements and the consolidated financial statements for financial year 2021, as well as the auditor on the possible review of interim reports	6,261,606	62.62	6,257,008	99.93	4,598	0.07	approved
TOP 6	Approval of the remuneration system for Board of Management members	6,256,838	62.57	5,969,651	95.41	287,187	4.59	approved
TOP 7	Remuneration of Supervisory Board members	6,256,222	62.56	5,404,059	86.38	852,163	13.62	approved

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