

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the ratification of the members of the management board for the fiscal year 2020	14,426,658	49.66	14,425,358	99.99	1,300	0.01	accepted
3	Resolution on the ratification of the members of the supervisory board for the fiscal year 2020	14,442,269	49.72	14,128,432	97.83	313,837	2.17	accepted
4 a)	Resolution on the election of four members of the supervisory board: here Mr. Lothar Lanz	14,447,759	49.73	13,929,661	96.41	518,098	3.59	accepted
4 b)	Resolution on the election of four members of the supervisory board: here Ms. Verena Mohaupt	14,447,859	49.73	13,728,607	95.02	719,252	4.98	accepted
4 c)	Resolution on the election of four members of the supervisory board: here Mr. Dr. Philipp Kreibohm	14,447,759	49.73	14,445,790	99.99	1,969	0.01	accepted
4 d)	Resolution on the election of four members of the supervisory board: here Mr. Nicholas C. Denissen	14,447,759	49.73	14,133,867	97.83	313,892	2.17	accepted
5	Resolution on the appointment of the annual auditor and group auditor as well as the auditor for the audit review, if any, of the condensed financial statements and the interim management report and for the audit review, if any, of additional interim financial information	14,447,625	49.73	14,041,705	97.19	405,920	2.81	accepted
8	Resolution on the confirmation of the remuneration and the remuneration system for the members of the supervisory board	14,217,917	48.94	14,214,977	99.98	2,940	0.02	accepted
9	Resolution on the approval of the remuneration system for the members of the management board	14,444,544	49.72	9,878,122	68.39	4,566,422	31.61	accepted
10	Resolution on the amendment to Article 7 para. 5 of the articles of association in line with changes resulting from the Act Implementing the Second Shareholders' Rights Directive (ARUG II)	14,447,068	49.73	14,445,768	99.99	1,300	0.01	accepted

The percentages can be mathematically rounded.