

Voting results - Overview

Item 2	Appropriation of net retained profits for the 2022 financial year	(adopted)
	42,485,261 Shares for which valid votes were cast (= 90.42 % of capital stock)	
	42,477,261 Yes votes (99.98 %)	
	8,000 No votes (0.02 %)	
	0 Abstentions	
Item 3	Official approval of the actions of the Management Board for the 2022 financial year	(adopted)
	42,275,043 Shares for which valid votes were cast (= 89.97 % of capital stock)	
	42,266,909 Yes votes (99.98 %)	
	8,134 No votes (0.02 %)	
	26,456 Abstentions	
Item 4	Official approval of the actions of the Supervisory Board for the 2022 financial year	(adopted)
	42,408,805 Shares for which valid votes were cast (= 90.25 % of capital stock)	
	42,209,554 Yes votes (99.53 %)	
	199,251 No votes (0.47 %)	
	26,456 Abstentions	
Item 5	Appointment of the auditor of the annual and consolidated financial statements for the 2023 financial year and the auditor to review the interim financial reports	(adopted)
	42,484,461 Shares for which valid votes were cast (= 90.41 % of capital stock)	
	42,431,020 Yes votes (99.87 %)	
	53,441 No votes (0.13 %)	
	800 Abstentions	
Item 6	Expansion of the Supervisory Board to six members and corresponding amendment to Article 12.1 of the Articles of Association	(adopted)
	42,485,011 Shares for which valid votes were cast (= 90.42 % of capital stock)	
	41,508,553 Yes votes (97.70 %)	
	976,458 No votes (2.30 %)	
	250 Abstentions	
Item 7.1	Election and supplementary election to the Supervisory Board - Stefan Mohr	(adopted)
	42,485,061 Shares for which valid votes were cast (= 90.42 % of capital stock)	
	42,475,057 Yes votes (99.98 %)	
	10,004 No votes (0.02 %)	
	200 Abstentions	
Item 7.2	Election and supplementary election to the Supervisory Board - Sabine Georgi	(adopted)
	42,485,061 Shares for which valid votes were cast (= 90.42 % of capital stock)	
	42,475,996 Yes votes (99.98 %)	
	9,065 No votes (0.02 %)	
	200 Abstentions	
Item 8	Approval of the remuneration report	(adopted)
	42,167,547 Shares for which valid votes were cast (= 89.74 % of capital stock)	
	38,801,626 Yes votes (92.02 %)	
	3,365,921 No votes (7.98 %)	
	317,714 Abstentions	

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Item 9.1	Resolution on the authorisation of the Management Board to hold Virtual General Meetings and corresponding amendments to the Articles of Association - holding Virtual General Meetings	(adopted)
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42,484,961	Shares for which valid votes were cast (= 90.42 % of capital stock)
37,689,352	Yes votes (88.71 %)
4,795,609	No votes (11.29 %)
300	Abstentions

Item 9.2	Resolution on the authorisation of the Management Board to hold Virtual General Meetings and corresponding amendments to the Articles of Association - Virtual participation of members of the Supervisory Board (with the exception of the Chair of the General Meeting)	(adopted)
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42,264,850	Shares for which valid votes were cast (= 89.95 % of capital stock)
42,144,619	Yes votes (99.72 %)
120,231	No votes (0.28 %)
220,411	Abstentions

Item 10	Resolution on the cancellation of the Authorised Capital 2018 and the creation of a new Authorised Capital with the option to exclude subscription rights and corresponding amendment of Article 6 of the Articles of Association	(adopted)
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42,485,261	Shares for which valid votes were cast (= 90.42 % of capital stock)
39,811,727	Yes votes (93.71 %)
2,673,534	No votes (6.29 %)
0	Abstentions