

# Voting results

**Voting results**  
**Annual General Meeting**  
**of Knorr-Bremse AG**  
**May 20, 2021**

## Agenda item 2

### Appropriation of retained earnings

The total number of shares for which valid votes have been cast: 148,035,089.  
That equals 91.83 % of the registered share capital.

The votes are as follows:

YES	147,529,920 votes, that equals	99.6587% of the valid votes
NO	505,169 votes, that equals	0.3413% of the valid votes

The proposed resolution has been adopted with the required votes.

## Agenda item 3

### Approval of the acts of the members of the Executive Board

The total number of shares for which valid votes have been cast: 147,788,495.  
That equals 91.68% of the registered share capital.

The votes are as follows:

YES	147,781,270 votes, that equals	99.9951% of the valid votes
NO	7,225 votes, that equals	0.0049% of the valid votes

The proposed resolution has been adopted with the required votes.

## Agenda item 4

### Approval of the acts of the members of the Supervisory Board

The total number of shares for which valid votes have been cast: 147,376,171.  
That equals 91.42% of the registered share capital.

The votes are as follows:

YES	147,157,002 votes, that equals	99.8512% of the valid votes
NO	219,169 votes, that equals	0.1488% of the valid votes

The proposed resolution has been adopted with the required votes.

## Agenda item 5

### **Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements as well as the auditor for the review of the half-yearly financial report for the fiscal year 2021**

The total number of shares for which valid votes have been cast: 148,034,398.  
That equals 91.83% of the registered share capital.

The votes are as follows:

YES	144,884,887 votes, that equals	97.8724% of the valid votes
NO	3,149,511 votes, that equals	2.1276% of the valid votes

The proposed resolution has been adopted with the required votes.

## Agenda item 6 a)

### Elections to the Supervisory Board, here: Prof. Dr. Klaus Mangold

The total number of shares for which valid votes have been cast: 146,502,293.  
That equals 90.88% of the registered share capital.

The votes are as follows:

YES	139,630,562 votes, that equals	95.3094% of the valid votes
NO	6,871,731 votes, that equals	4.6906% of the valid votes

The proposed resolution has been adopted with the required votes.

## Agenda item 6 b)

### Elections to the Supervisory Board, here: Kathrin Dahnke

The total number of shares for which valid votes have been cast: 147,784,943.  
That equals 91.68% of the registered share capital.

The votes are as follows:

YES	122,354,629 votes, that equals	82.7923% of the valid votes
NO	25,430,314 votes, that equals	17.2077% of the valid votes

The proposed resolution has been adopted with the required votes.

## Agenda item 6 c)

### Elections to the Supervisory Board, here: Dr. Thomas Enders

The total number of shares for which valid votes have been cast: 147,784,819.  
That equals 91.68% of the registered share capital.

The votes are as follows:

YES	123,330,390 votes, that equals	83.4526% of the valid votes
NO	24,454,429 votes, that equals	16.5474% of the valid votes

The proposed resolution has been adopted with the required votes.



## Agenda item 6 d)

### Elections to the Supervisory Board, here: Dr. Stefan Sommer

The total number of shares for which valid votes have been cast: 147,784,864.  
That equals 91.68% of the registered share capital.

The votes are as follows:

YES	123,431,585 votes, that equals	83.5211% of the valid votes
NO	24,353,279 votes, that equals	16.4789% of the valid votes

The proposed resolution has been adopted with the required votes.

## Agenda item 6 e)

### Elections to the Supervisory Board, here: Julia Thiele-Schürhoff

The total number of shares for which valid votes have been cast: 147,784,766.  
That equals 91.68% of the registered share capital.

The votes are as follows:

YES	124,261,145 votes, that equals	84.0825% of the valid votes
NO	23,523,621 votes, that equals	15.9175% of the valid votes

The proposed resolution has been adopted with the required votes.

## Agenda item 6 f)

### Elections to the Supervisory Board, here: Dr. Theodor Weimer

The total number of shares for which valid votes have been cast: 147,784,762.  
That equals 91.68% of the registered share capital.

The votes are as follows:

YES	117,655,653 votes, that equals	79.6128% of the valid votes
NO	30,129,109 votes, that equals	20.3872% of the valid votes

The proposed resolution has been adopted with the required votes.

## Agenda item 7

### Resolution on the approval of the remuneration system for the Executive Board members

The total number of shares for which valid votes have been cast: 147,935,891.  
That equals 91.77% of the registered share capital.

The votes are as follows:

YES	142,559,801 votes, that equals	96.3659% of the valid votes
NO	5,376,090 votes, that equals	3.6341% of the valid votes

The proposed resolution has been adopted with the required votes.

## Agenda item 8

### **Resolution on the granting of approval to implement an employee share purchase plan for employees in the United States of America and in particular in the state of California**

The total number of shares for which valid votes have been cast: 148,033,926.  
That equals 91.83% of the registered share capital.

The votes are as follows:

YES	147,948,328 votes, that equals	99.9421% of the valid votes
NO	85,598 votes, that equals	0.0579% of the valid votes

The proposed resolution has been adopted with the required votes.

# Annual General Meeting May 20, 2021

Good bye.