

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 2	Resolution on the allocation of unappropriated profit for fiscal year 2023	132,484,397	69.00 %	132,464,357	99.98 %	20,040	0.02 %
Item 3.1	Resolution on the ratification of the Management Board members' actions - Ralph Dommermuth	38,527,725	20.07 %	34,064,062	88.41 %	4,463,663	11.59 %
Item 3.2	Resolution on the ratification of the Management Board members' actions - Martin Mildner	132,476,955	69.00 %	128,008,812	96.63 %	4,468,143	3.37 %
Item 3.3	Resolution on the ratification of the Management Board members' actions - Ralf Hartings	132,476,905	69.00 %	128,015,148	96.63 %	4,461,757	3.37 %
Item 3.4	Resolution on the ratification of the Management Board members' actions - Markus Huhn	132,476,500	69.00 %	128,019,163	96.64 %	4,457,337	3.36 %
Item 4	Resolution on the ratification of the Supervisory Board members' actions Mr. Philipp von Bismarck	132,447,506	68.98 %	123,838,080	93.50 %	8,609,426	6.50 %
Item 4	Resolution on the ratification of the Supervisory Board members' actions Mr. Dr. Manuel Cubero del Castillo-Olivares	132,447,256	68.98 %	123,837,830	93.50 %	8,609,426	6.50 %
Item 4	Resolution on the ratification of the Supervisory Board members' actions Mr. Stefan Rasch	132,446,806	68.98 %	123,837,380	93.50 %	8,609,426	6.50 %
Item 4	Resolution on the ratification of the Supervisory Board members' actions Mr. Prof. Dr. Andreas Söffing	132,446,806	68.98 %	123,837,380	93.50 %	8,609,426	6.50 %
Item 4	Resolution on the ratification of the Supervisory Board members' actions Mrs. Prof. Dr. Yasmin Mei-Yee Weiß	132,446,706	68.98 %	123,837,280	93.50 %	8,609,426	6.50 %
Item 4	Resolution on the ratification of the Supervisory Board members' actions Mrs. Prof. Dr. Franca Ruhwedel	132,446,706	68.98 %	123,837,280	93.50 %	8,609,426	6.50 %
Item 5	Resolution on the appointment of the external auditors of the annual financial statements and the consolidated financial statements for fiscal year 2024 and, in the event of an audit review, the auditor for the interim financial reports of fiscal year 2024 and the first quarter of fiscal year 2025	132,472,830	69.00 %	128,787,901	97.22 %	3,684,929	2.78 %

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Item 6 Resolution on the approval of the remuneration report for fiscal year 2023 prepared and audited in accordance with Section 162 AktG	132,471,864	69.00 %	107,630,989	81.25 %	24,840,875	18.75 %