

Voting results - Overview

Agenda Item 1		Resolution on the appropriation of net income for fiscal year 2025 - accepted	
59,284,531	Number of shares for which valid votes were cast (= 59.43 % of the registered share capital)		
56,924,743	Yes votes	96.02 %	of the valid votes cast
2,359,788	No votes	3.98 %	of the valid votes cast
22,439	Abstain (physical presence)		
Agenda Item 2		Ratification of the actions of the members of the Management Board for fiscal year 2025 - accepted	
58,642,006	Number of shares for which valid votes were cast (= 58.79 % of the registered share capital)		
56,287,800	Yes votes	95.99 %	of the valid votes cast
2,354,206	No votes	4.01 %	of the valid votes cast
149,792	Abstain (physical presence)		
Agenda Item 3		Ratification of the actions of the members of the Supervisory Board for fiscal year 2025 - accepted	
17,848,509	Number of shares for which valid votes were cast (= 17.89 % of the registered share capital)		
14,535,258	Yes votes	81.44 %	of the valid votes cast
3,313,251	No votes	18.56 %	of the valid votes cast
30,115	Abstain (physical presence)		
Agenda Item 4.a)		Supervisory Board elections: Prof. Dr.-Ing. Dieter H. Vogel - accepted	
59,283,854	Number of shares for which valid votes were cast (= 59.43 % of the registered share capital)		
53,353,340	Yes votes	90.00 %	of the valid votes cast
5,930,514	No votes	10.00 %	of the valid votes cast
9,134	Abstain (physical presence)		
Agenda Item 4.b)		Supervisory Board elections: Prof. Dr. Tobias Kollmann - accepted	
59,286,183	Number of shares for which valid votes were cast (= 59.43 % of the registered share capital)		
56,678,045	Yes votes	95.60 %	of the valid votes cast
2,608,138	No votes	4.40 %	of the valid votes cast
6,307	Abstain (physical presence)		
Agenda Item 4.c)		Supervisory Board elections: Prof. Dr.-Ing. E. h. Friedhelm Loh - accepted	
59,290,891	Number of shares for which valid votes were cast (= 59.44 % of the registered share capital)		
53,333,379	Yes votes	89.95 %	of the valid votes cast
5,957,512	No votes	10.05 %	of the valid votes cast
7,139	Abstain (physical presence)		
Agenda Item 4.d)		Supervisory Board elections: Uwe Röhrhoff - accepted	
59,288,461	Number of shares for which valid votes were cast (= 59.44 % of the registered share capital)		
56,695,382	Yes votes	95.63 %	of the valid votes cast
2,593,079	No votes	4.37 %	of the valid votes cast
7,139	Abstain (physical presence)		
Agenda Item 5		Election of the auditor for the annual financial statements, consolidated annual financial statements and for the review of interim financial statements as well as for the audit of the sustainability reporting - accepted	
59,297,587	Number of shares for which valid votes were cast (= 59.45 % of the registered share capital)		
59,267,627	Yes votes	99.95 %	of the valid votes cast
29,960	No votes	0.05 %	of the valid votes cast
7,295	Abstain (physical presence)		

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Agenda Item 6 Resolution on the approval of the remuneration report for the fiscal year 2025 - accepted

59,295,231	Number of shares for which valid votes were cast (= 59.44 % of the registered share capital)	
56,659,452	Yes votes	95.55 % of the valid votes cast
2,635,779	No votes	4.45 % of the valid votes cast
7,110	Abstain (physical presence)	