

Voting results - Overview

Agenda Item 2 Ratification of the actions of the members of the Management Board for fiscal year 2020 - accepted			
59,964,324	Number of shares for which valid votes were cast (= 60.11 % of the registered share capital)		
59,882,565	Yes votes	99.86 % of the valid votes cast	
81,759	No votes	0.14 % of the valid votes cast	
Agenda Item 3 Ratification of the actions of the members of the Supervisory Board for fiscal year 2020 - accepted			
30,114,491	Number of shares for which valid votes were cast (= 30.19 % of the registered share capital)		
29,860,610	Yes votes	99.16 % of the valid votes cast	
253,881	No votes	0.84 % of the valid votes cast	
Agenda Item 4a) Supervisory Board elections			
Uwe Röhrhoff, Mönchengladbach - accepted			
60,708,774	Number of shares for which valid votes were cast (= 60.86 % of the registered share capital)		
52,869,686	Yes votes	87.09 % of the valid votes cast	
7,839,088	No votes	12.91 % of the valid votes cast	
Agenda Item 4b) Supervisory Board elections			
Prof. Dr. Tobias Kollmann, Cologne - accepted			
60,708,853	Number of shares for which valid votes were cast (= 60.86 % of the registered share capital)		
52,820,535	Yes votes	87.01 % of the valid votes cast	
7,888,318	No votes	12.99 % of the valid votes cast	
Agenda Item 4c) Supervisory Board elections			
Prof. Dr.-Ing. E. h. Friedhelm Loh, Dietzhöhlztal - accepted			
60,708,099	Number of shares for which valid votes were cast (= 60.86 % of the registered share capital)		
50,410,735	Yes votes	83.04 % of the valid votes cast	
10,297,364	No votes	16.96 % of the valid votes cast	
Agenda Item 4d) Supervisory Board elections			
Prof. Dr.-Ing. Dieter H. Vogel, Düsseldorf - accepted			
60,708,311	Number of shares for which valid votes were cast (= 60.86 % of the registered share capital)		
44,398,449	Yes votes	73.13 % of the valid votes cast	
16,309,862	No votes	26.87 % of the valid votes cast	
Agenda Item 5 Election of the auditor for the annual financial statements, consolidated annual financial statements and for the review of interim financial statements - accepted			
60,631,395	Number of shares for which valid votes were cast (= 60.78 % of the registered share capital)		
59,817,844	Yes votes	98.66 % of the valid votes cast	
813,551	No votes	1.34 % of the valid votes cast	
Agenda Item 6 Resolution on the approval of the remuneration system for the members of the Management Board - accepted			
60,767,271	Number of shares for which valid votes were cast (= 60.92 % of the registered share capital)		
43,241,354	Yes votes	71.16 % of the valid votes cast	
17,525,917	No votes	28.84 % of the valid votes cast	
Agenda Item 7 Resolution on the confirmation of the remuneration of the Supervisory Board and the remuneration system for its members - accepted			
60,413,916	Number of shares for which valid votes were cast (= 60.57 % of the registered share capital)		
60,133,124	Yes votes	99.54 % of the valid votes cast	
280,792	No votes	0.46 % of the valid votes cast	