

3,182,639

2,083,821

No votes

Abstain

Voting results - Overview		
Agenda Item 1 Resolu	ution on the appropriation	on of net income for fiscal year 2022 - accepted
55,216,594 55,195,418 21,176 320,267	Number of shares for Yes votes No votes Abstain	which valid votes were cast (= 55.35 % of the registered share capital) 99.96 % of the valid votes cast 0.04 % of the valid votes cast
Agenda Item 2 Ratification of the actions of the members of the Management Board for fiscal year 2022 - accepted		
54,966,117 54,909,383 56,734 349,419	Number of shares for Yes votes No votes Abstain	which valid votes were cast (= 55.10 % of the registered share capital) 99.90 % of the valid votes cast 0.10 % of the valid votes cast
Agenda Item 3 Ratification of the actions of the members of the Supervisory Board for fiscal year 2022 - accepted		
24,704,947 19,479,540 5,225,407 930,843	Yes votes	which valid votes were cast (= 24.77 % of the registered share capital) 78.85 % of the valid votes cast 21.15 % of the valid votes cast
Agenda Item 4 Supervisory Board election - accepted		
54,943,672 39,651,750 15,291,922 503,182	Number of shares for Yes votes No votes Abstain	which valid votes were cast (= 55.08 % of the registered share capital) 72.17 % of the valid votes cast 27.83 % 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		
55,333,490 55,274,628 58,862 139,046	Number of shares for Yes votes No votes Abstain	which valid votes were cast (= 55.47 % of the registered share capital) 99.89 % of the valid votes cast 0.11 % of the valid votes cast
Agenda Item 6 Resolu	ution on the approval of	the remuneration report for the fiscal year 2022 - accepted
55,292,801 50,676,814 4,615,987 146,879	Number of shares for Yes votes No votes Abstain	which valid votes were cast (= 55.43 % of the registered share capital) 91.65 % of the valid votes cast 8.35 % of the valid votes cast
Agenda Item 7.1) Resolu	ution on the amendmen	t of Section 15 (2) of the Articles of Association - accepted
55,519,231 55,135,994 383,237 11,425	Number of shares for Yes votes No votes Abstain	which valid votes were cast (= 55.66 % of the registered share capital) 99.31 % of the valid votes cast 0.69 % of the valid votes cast
Agenda Item 7.2) Resolution on the authorization of the Management Board to hold virtual General Meetings and corresponding amendment to the Articles of Association - accepted		
53,453,454 50,270,815	Number of shares for Yes votes	which valid votes were cast (= 53.59 % of the registered share capital) 94.05 % of the valid votes cast

5.95 % of the valid votes cast



Voting results - Overview

Agenda Item 8 Amendment of Section 16 of the Articles of Association (possibility for members of the Supervisory Board to attend General Meetings virtually) - accepted

55,161,802 Number of shares for which valid votes were cast (= 55.30 % of the registered share capital)

51,107,117 Yes votes 92.65 % of the valid votes cast 4,054,685 No votes 7.35 % of the valid votes cast

366,498 Abstain

Agenda Item 9.1) Resolution on the amendment of the remuneration system for members of the Supervisory Board and corresponding amendment to the Articles of Association - accepted

55,329,318 Number of shares for which valid votes were cast (= 55.47 % of the registered share capital)

55,123,321 Yes votes 99.63 % of the valid votes cast 205,997 No votes 0.37 % of the valid votes cast

150,665 Abstain

Agenda Item 9.2) Resolution on the first time application of the amended remuneration system - accepted

55,331,834 Number of shares for which valid votes were cast (= 55.47 % of the registered share capital)

55,129,185 Yes votes 99.63 % of the valid votes cast 202,649 No votes 0.37 % of the valid votes cast

154,016 Abstain