

Voting results - Overview

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Agenda Item 1	Resolu	tion on the appropriation	on of net income for fiscal year 2023 - accepted
59,1 1,8	980,300 164,175 316,125 160,430	Number of shares for Yes votes No votes Abstain	which valid votes were cast (= 61.13 % of the registered share capital) 97.02 % of the valid votes cast 2.98 % of the valid votes cast
Agenda Item 2	Ratifica	ation of the actions of the	ne members of the Management Board for fiscal year 2023 - accepted
60,267,381 58,384,825 1,882,556 423,006		Number of shares for Yes votes No votes Abstain	which valid votes were cast (= 60.42 % of the registered share capital) 96.88 % of the valid votes cast 3.12 % of the valid votes cast
Agenda Item 3 Ratification of the actions of the members of the Supervisory Board for fiscal year 2023 - accepted			
19,210,439 13,682,983 5,527,456 477,475		Number of shares for Yes votes No votes Abstain	which valid votes were cast (= 19.26 % of the registered share capital) 71.23 % of the valid votes cast 28.77 % of the valid votes cast
Agenda Item 4 Supervisory Board election - accepted			
60,7	008,197 740,119 268,078 89,154	Yes votes No votes Abstain	which valid votes were cast (= 61.16 % of the registered share capital) 99.56 % of the valid votes cast 0.44 % 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 as well as for the audit of the sustainability reporting - accepted			
	973,887 918,887 55,000 94,503	Number of shares for Yes votes No votes Abstain	which valid votes were cast (= 61.13 % of the registered share capital) 99.91 % of the valid votes cast 0.09 % of the valid votes cast
Agenda Item 6 Resolution on the approval of the remuneration report for the fiscal year 2023 - accepted			
58,4	041,376 492,798 548,578 31,084	Number of shares for Yes votes No votes Abstain	which valid votes were cast (= 61.19 % of the registered share capital) 95.82 % of the valid votes cast 4.18 % of the valid votes cast
Agenda Item 7 Resolution on the approval of the remuneration system for the members of the Management Board - accepted			
48,1	037,830 163,961 873,869 31,745	Number of shares for Yes votes No votes Abstain	which valid votes were cast (= 61.19 % of the registered share capital) 78.91 % of the valid votes cast 21.09 % of the valid votes cast