

Voting results - Overview

Agenda Item 1		Resolution on the appropriation of net income for fiscal year 2024 - accepted	
63,769,324	Number of shares for which valid votes were cast (= 63.93 % of the registered share capital)		
62,027,994	Yes votes	97.27 %	of the valid votes cast
1,741,330	No votes	2.73 %	of the valid votes cast
55,922	Abstain (physical presence)		
Agenda Item 2		Ratification of the actions of the members of the Management Board for fiscal year 2024 - accepted	
63,038,485	Number of shares for which valid votes were cast (= 63.20 % of the registered share capital)		
61,236,462	Yes votes	97.14 %	of the valid votes cast
1,802,023	No votes	2.86 %	of the valid votes cast
268,785	Abstain (physical presence)		
Agenda Item 3		Ratification of the actions of the members of the Supervisory Board for fiscal year 2024 - accepted	
22,317,158	Number of shares for which valid votes were cast (= 22.37 % of the registered share capital)		
18,841,334	Yes votes	84.43 %	of the valid votes cast
3,475,824	No votes	15.57 %	of the valid votes cast
73,504	Abstain (physical presence)		
Agenda Item 4		Change of registered seat and the corresponding amendment to the Articles of Association - accepted	
63,766,545	Number of shares for which valid votes were cast (= 63.93 % of the registered share capital)		
63,698,549	Yes votes	99.89 %	of the valid votes cast
67,996	No votes	0.11 %	of the valid votes cast
25,117	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	
63,787,118	Number of shares for which valid votes were cast (= 63.95 % of the registered share capital)		
63,739,861	Yes votes	99.93 %	of the valid votes cast
47,257	No votes	0.07 %	of the valid votes cast
16,114	Abstain (physical presence)		
Agenda Item 6		Resolution on the approval of the remuneration report for the fiscal year 2024 - accepted	
63,783,585	Number of shares for which valid votes were cast (= 63.94 % of the registered share capital)		
61,464,259	Yes votes	96.36 %	of the valid votes cast
2,319,326	No votes	3.64 %	of the valid votes cast
27,880	Abstain (physical presence)		
Agenda Item 7		Resolution on the authorization of the Management Board to hold virtual General Meetings and the corresponding amendment to the Articles of Association - accepted	
63,805,599	Number of shares for which valid votes were cast (= 63.97 % of the registered share capital)		
61,350,452	Yes votes	96.15 %	of the valid votes cast
2,455,147	No votes	3.85 %	of the valid votes cast
14,436	Abstain (physical presence)		