Voting results - Overview

Item 2	Resolution on	the Appropriation of Profits	(adopted)
	41,173,222		
	41,150,140	Yes votes (99.94 %)	
	23,082	No votes (0.06 %)	
Item 3		the Ratification of the Actions of the Executive Board	(adopted)
	41,073,766	Shares for which valid votes were cast (= 78.76 % of capital stock)	
	41,046,525 27,241	Yes votes (99.93 %) No votes (0.07 %)	
	27,241	No voles (0.07%)	
Item 4	Resolution on	the Ratification of the Actions of the Supervisory Board	(adopted)
	40,408,719	Shares for which valid votes were cast (= 77.48 % of capital stock)	、 、 、 、
	38,702,948	Yes votes (95.78 %)	
	1,705,771	No votes (4.22 %)	
Item 5a		Auditor of Financial Statements	(adopted)
	41,172,210	(I ,	
	39,836,180	Yes votes (96.76 %)	
	1,336,030	No votes (3.24 %)	
Item 5b	Election of the	Auditor for a potential audit of Interim Financial Reports for	(adopted)
	fiscal 2022		
	41,172,260	Shares for which valid votes were cast (= 78.95 % of capital stock)	
	39,835,655	Yes votes (96.75 %)	
	1,336,605	No votes (3.25 %)	
		the Approval of the Compensation System for Executive	
Item 6	Resolution on Board Member	(adopted)	
	41,171,879	Shares for which valid votes were cast (= 78.95 % of capital stock)	
	39,905,547	Yes votes (96.92 %)	
	1,266,332	No votes (3.08 %)	
Item 7	Resolution on	Compensation of Supervisory Board Members	(adopted)
	(Simultaneously Approval of the Compensation System for Supervisory Board Members)		
	41,171,473	•	
	40,102,163	(I ,	
	1,069,310	No votes (2.60 %)	
	1,000,010		

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