

Voting results - Overview

Item 2	Resolution on the Appropriation of Profits	(adopted)
	42,310,186 Shares for which valid votes were cast (= 81.13 % of capital stock)	
	42,309,622 Yes votes (99.99 %)	
	564 No votes (0.01 %)	
	29 Abstentions	
Item 3	Resolution on the Ratification of the Actions of the Executive Board	(adopted)
	42,259,370 Shares for which valid votes were cast (= 81.03 % of capital stock)	
	42,066,147 Yes votes (99.54 %)	
	193,223 No votes (0.46 %)	
	31,890 Abstentions	
Item 4	Resolution on the Ratification of the Actions of the Supervisory Board	(adopted)
	42,266,841 Shares for which valid votes were cast (= 81.04 % of capital stock)	
	40,812,870 Yes votes (96.56 %)	
	1,453,971 No votes (3.44 %)	
	32,974 Abstentions	
Item 5	Election of the auditor of the Annual Financial Statements and the Consolidated Financial Statements as well as for reviews of interim financial reports for fiscal 2023	(adopted)
	42,310,048 Shares for which valid votes were cast (= 81.13 % of capital stock)	
	41,724,961 Yes votes (98.62 %)	
	585,087 No votes (1.38 %)	
	167 Abstentions	
Item 6	Election of the auditor of the Annual Financial Statements and the Consolidated Financial Statements as well as for reviews of interim financial reports for fiscal 2024	(adopted)
	42,310,008 Shares for which valid votes were cast (= 81.13 % of capital stock)	
	42,303,597 Yes votes (99.98 %)	
	6,411 No votes (0.02 %)	
	207 Abstentions	
Item 7.1	Election to the Supervisory Board - Prof. Dr. Andreas H. Biagosch	(adopted)
	42,308,819 Shares for which valid votes were cast (= 81.13 % of capital stock)	
	38,063,975 Yes votes (89.97 %)	
	4,244,844 No votes (10.03 %)	
	1,396 Abstentions	
Item 7.2	Election to the Supervisory Board - Dr. Gregor Biebl	(adopted)
	42,308,790 Shares for which valid votes were cast (= 81.12 % of capital stock)	
	37,610,908 Yes votes (88.90 %)	
	4,697,882 No votes (11.10 %)	
	1,425 Abstentions	
Item 7.3	Election to the Supervisory Board - Matthias Biebl	(adopted)
	42,308,810 Shares for which valid votes were cast (= 81.13 % of capital stock)	
	37,128,375 Yes votes (87.76 %)	
	5,180,435 No votes (12.24 %)	
	1,405 Abstentions	

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Item 7.4 Election to the Supervisory Board - Prof. Dr. Patrick Cramer (adopted)

42,309,396	Shares for which valid votes were cast (= 81.13 % of capital stock)
37,985,491	Yes votes (89.78 %)
4,323,905	No votes (10.22 %)
819	Abstentions

Item 7.5 Election to the Supervisory Board - Ann-Sophie Wacker (adopted)

42,309,297	Shares for which valid votes were cast (= 81.13 % of capital stock)
37,125,780	Yes votes (87.75 %)
5,183,517	No votes (12.25 %)
918	Abstentions

Item 7.6 Election to the Supervisory Board - Dr. Peter-Alexander Wacker (adopted)

42,309,285	Shares for which valid votes were cast (= 81.13 % of capital stock)
35,240,633	Yes votes (83.29 %)
7,068,652	No votes (16.71 %)
930	Abstentions

Item 7.7 Election to the Supervisory Board - Prof. Dr. Anna Weber (adopted)

42,309,254	Shares for which valid votes were cast (= 81.13 % of capital stock)
38,129,971	Yes votes (90.12 %)
4,179,283	No votes (9.88 %)
961	Abstentions

Item 7.8 Election to the Supervisory Board - Dr. Susanne Weiss (adopted)

42,309,028	Shares for which valid votes were cast (= 81.13 % of capital stock)
37,091,690	Yes votes (87.67 %)
5,217,338	No votes (12.33 %)
1,187	Abstentions

Item 8.1 Resolution on Amendments to the Articles of Association Regarding the Shareholders' Meeting - Section 14 paragraph 6 (adopted)

42,309,434	Shares for which valid votes were cast (= 81.13 % of capital stock)
36,055,578	Yes votes (85.22 %)
6,253,856	No votes (14.78 %)
781	Abstentions

Item 8.2 Resolution on Amendments to the Articles of Association Regarding the Shareholders' Meeting - Section 17 (2) (adopted)

42,051,190	Shares for which valid votes were cast (= 80.63 % of capital stock)
37,918,801	Yes votes (90.17 %)
4,132,389	No votes (9.83 %)
259,025	Abstentions

Item 8.3 Resolution on Amendments to the Articles of Association Regarding the Shareholders' Meeting - Section 13 (1) (adopted)

42,309,527	Shares for which valid votes were cast (= 81.13 % of capital stock)
40,667,258	Yes votes (96.12 %)
1,642,269	No votes (3.88 %)
688	Abstentions

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Item 9	Resolution on the Approval of the Compensation System for Executive Board Members	(adopted)
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42,232,973	Shares for which valid votes were cast (= 80.98 % of capital stock)
36,265,987	Yes votes (85.87 %)
5,966,986	No votes (14.13 %)
77,242	Abstentions

Item 10	Resolution on the Approval of the Compensation Report	(adopted)
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42,232,234	Shares for which valid votes were cast (= 80.98 % of capital stock)
36,312,487	Yes votes (85.98 %)
5,919,747	No votes (14.02 %)
77,981	Abstentions