

## Voting Results

<b>Item 2</b>	<b>Resolution on appropriation of the retained earnings - accepted</b>		
	28,071,122	Casted valid votes (= 81.27 % of the share capital)	
	28,069,876	Yes votes	99.99 %
	1,246	No votes	0.01 %
<b>Item 3</b>	<b>Resolution on formal approval of the actions of the members of the Management Board - accepted</b>		
	27,990,756	Casted valid votes (= 81.04 % of the share capital)	
	27,983,590	Yes votes	99.97 %
	7,166	No votes	0.03 %
<b>Item 4</b>	<b>Resolution on formal approval of the actions of the members of the Supervisory Board - accepted</b>		
	27,506,739	Casted valid votes (= 79.64 % of the share capital)	
	26,496,103	Yes votes	96.33 %
	1,010,636	No votes	3.67 %
<b>Item 5</b>	<b>Resolution on election of the auditor - accepted</b>		
	27,742,993	Casted valid votes (= 80.32 % of the share capital)	
	26,083,844	Yes votes	94.02 %
	1,659,149	No votes	5.98 %
<b>Item 6</b>	<b>Approval of the Compensation Report prepared and audited in accordance with § 162 AktG for the financial year 2022 (December 1, 2021 – November 30, 2022) - accepted</b>		
	28,067,693	Casted valid votes (= 81.26 % of the share capital)	
	23,384,571	Yes votes	83.31 %
	4,683,122	No votes	16.69 %
<b>Item 7</b>	<b>Resolution on the amendment of § 15 of the Articles of Association (Location and convocation) to authorize the Management Board to conduct a virtual Annual General Meeting - accepted</b>		
	27,003,119	Casted valid votes (= 78.18 % of the share capital)	
	21,656,308	Yes votes	80.20 %
	5,346,811	No votes	19.80 %
<b>Item 8</b>	<b>Resolution on the cancellation of the existing authorized capital I and the creation of a new authorized capital I with the possibility of exclusion of shareholders' subscription rights by corresponding amendment to § 4 (4) of the Articles of Association - accepted</b>		
	28,068,708	Casted valid votes (= 81.26 % of the share capital)	
	27,078,124	Yes votes	96.47 %
	990,584	No votes	3.53 %
<b>Item 9</b>	<b>Resolution on the creation of new authorized capital II with the possibility of exclusion of shareholders' subscription rights by corresponding amendment to § 4 (5) of the Articles of Association - accepted</b>		
	28,068,518	Casted valid votes (= 81.26 % of the share capital)	
	26,913,563	Yes votes	95.89 %
	1,154,955	No votes	4.11 %
<b>Item 10</b>	<b>Resolution on a new authorization to issue convertible bonds or warrant bonds (or combinations of such instruments) with the possibility of excluding shareholders' subscription rights, in addition to creating new conditional capital by amending § 4 (6) of the Articles of Association - accepted</b>		
	28,068,374	Casted valid votes (= 81.26 % of the share capital)	
	27,738,626	Yes votes	98.83 %
	329,748	No votes	1.17 %