Voting results - Overview

Item 2	**Resolution on appropriation of the retained earnings**			(adopted)
27,487,657	Shares for which valid votes were cast (= 79.58 % of capital stock)			
27,484,740	Yes votes	*(99.99 %)*		
2,917	No votes	*(0.01 %)*		
Item 3	**Resolution on formal approval of the actions of the members of the Management Board**			(adopted)
26,771,366	Shares for which valid votes were cast (= 77.51 % of capital stock)			
25,981,596	Yes votes	*(97.05 %)*		
789,770	No votes	*(2.95 %)*		
Item 4	**Resolution on formal approval of the actions of the members of the Supervisory Board**			(adopted)
26,819,009	Shares for which valid votes were cast (= 77.65 % of capital stock)			
24,760,170	Yes votes	*(92.32 %)*		
2,058,839	No votes	*(7.68 %)*		
Item 5	**Resolution on election of the auditor**			(adopted)
27,485,914	Shares for which valid votes were cast (= 79.58 % of capital stock)			
27,468,097	Yes votes	*(99.94 %)*		
17,817	No votes	*(0.06 %)*		
Item 6	**Approval of the Compensation Report prepared and audited in accordance with § 162 AktG for the financial year 2023 (December 1, 2022 - November 30, 2023)**			(adopted)
27,485,649	Shares for which valid votes were cast (= 79.58 % of capital stock)			
23,984,640	Yes votes	*(87.26 %)*		
3,501,009	No votes	*(12.74 %)*		
Item 7.1	**New elections to the Supervisory Board - Ms. Dr. Sidonie Golombowski-Daffner**			(adopted)
27,485,190	Shares for which valid votes were cast (= 79.57 % of capital stock)			
26,620,993	Yes votes	*(96.86 %)*		
864,197	No votes	*(3.14 %)*		
Item 7.2	**New elections to the Supervisory Board - Ms. Dr. Dorothea Wenzel**			(adopted)
27,485,122	Shares for which valid votes were cast (= 79.57 % of capital stock)			
26,621,172	Yes votes	*(96.86 %)*		
863,950	No votes	*(3.14 %)*		
Item 7.3	**New elections to the Supervisory Board - Mr. Dr. Christoph Zindel**			(adopted)
27,485,107	Shares for which valid votes were cast (= 79.57 % of capital stock)			
26,621,388	Yes votes	*(96.86 %)*		
863,719	No votes	*(3.14 %)*		

Note: Percentages rounded to 2 decimal places