



Voting Results

| TOP | Index | | Valid vote cast | % of share | Yes votes | Yes % | No votes | No % | |
|-----|-------|---|-----------------|------------|------------|-------|------------|-------|--------|
| 2 | | Resolution of the retained profits 2022/23 | 70,911,870 | 79.28 | 70,652,249 | 99.63 | 259,621 | 0.37 | passed |
| 3 | | Resolution of the Management Board 2022/23 | 70,853,524 | 79.22 | 67,634,965 | 95.46 | 3,218,559 | 4.54 | passed |
| 4 | | Resolution of the Supervisory Board 2022/23 | 69,549,442 | 77.76 | 64,086,676 | 92.15 | 5,462,766 | 7.85 | passed |
| 5 | | Election of Auditor for FY 2023/24 | 70,911,629 | 79.28 | 70,643,145 | 99.62 | 268,484 | 0.38 | passed |
| 6 | | Resolution on the cancellation of the existing authorization and granting of a new authorization to the Company to purchase and utilize own shares, including with the exclusion of statutory shareholders' subscription rights, and the cancellation of the existing authorization and granting of a new authorization to recall own shares purchased and decrease capital | 70,905,602 | 79.28 | 69,686,817 | 98.28 | 1,218,785 | 1.72 | passed |
| 7 | | Amendment to the Articles of Association due to the Financing for the Future Act | 70,910,258 | 79.28 | 70,901,870 | 99.99 | 8,388 | 0.01 | passed |
| 8 | | Election Supervisory Board: Stefan Mueller | 70,900,234 | 79.27 | 58,462,117 | 82.46 | 12,438,117 | 17.54 | passed |
| 9 | | Resolution on the approval of the audited remuneration report | 70,905,595 | 70.28 | 53,607,038 | 75.60 | 17,298,557 | 24.24 | passed |

The proposed resolutions as published in the Federal Gazette of 8 February 2024 and 13 February 2024 were put to the vote.