



**Voting Results**

Agenda Item	Index		Valid vote cast	% of share	Yes votes	Yes-%	No votes	No-%	
2		Resolution of the retained profits 2019/20	77,494,762	86.64	77,474,137	99.97	20,625	0.03	passed
3		Resolution of the Management Board 2019/20	77,402,294	86.54	76,934,313	99.40	467,981	0.60	passed
4		Resolution of the Supervisory Board 2019/20	77,019,577	86.11	75,275,009	97.73	1,744,568	2.27	passed
5		Election of Auditor for FY 2020/21	77,489,687	86.64	75,932,463	97.99	1,557,224	2.01	passed
6		Supervisory Board elections							
	1.	Peter Kameritsch	77,487,374	86.64	68,054,103	87.83	9,433,271	12.17	passed
	2.	Dr Christian Mueller	77,462,168	86.61	62,855,647	81.14	14,606,521	18.86	passed
	3.	Torsten Reitze	77,464,952	86.61	67,651,068	87.33	9,813,884	12.67	passed
7		Resolution on the adoption of the system for remuneration of the members of the Management	77,464,234	86.61	74,298,849	95.91	3,165,385	4.09	passed
8		Resolution on the adoption of the remuneration system for the members of the Supervisory Board	77,484,322	86.63	77,462,357	99.97	21,965	0.03	passed

The proposed resolutions as published in the Federal Gazette of 19 April 2021 were put to the vote.