

RESULTS OF VOTING

Shareholders' Meeting 2023

Item	Description	Valid Votes ¹	Percentage of Registered Capital ²	Yes		No		Approved
2	Use of the Annual Net Profit	41,357,552	68.82 %	41,345,058	99.97 % ³	12,494	0.03 % ⁴	Yes
3	Approval of Activities Board of Directors	41,160,481	68.49 %	41,152,093	99.98 % ³	8,388	0.02 % ⁴	Yes
4	Approval of Activities Supervisory Board	41,150,923	68.47 %	41,107,332	99.89 % ³	43,591	0.11 % ⁴	Yes
5	Appointment of Auditor	40,575,135	67.52 %	39,978,440	98.53 % ³	596,695	1.47 % ⁴	Yes
6	Remuneration Report	41,346,370	68.80 %	39,814,346	96.29 % ³	1,532,024	3.71 % ⁴	Yes

¹ Number of shares for which valid votes were casted (sum of Yes- and No-votes)

² Percentage of registered capital which was represented by the valid votes

³ Percentage of the Yes-votes related to the valid votes

⁴ Percentage of the No-votes related to the valid votes

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Shareholders' Meeting 2023

Item	Description	Valid Votes ¹	Percentage of Registered Capital ²	Yes		No		Approved
7.1	Election Supervisory Board - Ulrike Brouzi	41,353,728	68.81 %	36,614,228	88.54 % ³	4,739,500	11.46 % ⁴	Yes
7.2	Election Supervisory Board - Dr. Bernd Drouven	41,343,828	68.80 %	37,248,403	90.09 % ³	4,095,425	9.91 % ⁴	Yes
7.3	Election Supervisory Board - Karin Hardekopf	41,342,876	68.79 %	35,626,053	86.17 % ³	5,716,823	13.83 % ⁴	Yes
7.4	Election Supervisory Board - Gerald Heere	41,354,896	68.81 %	36,582,415	88.46 % ³	4,772,481	11.54 % ⁴	Yes
7.5	Election Supervisory Board - Prof. Dr. Susanne Knorre	41,354,516	68.81 %	37,256,666	90.09 % ³	4,097,850	9.91 % ⁴	Yes
7.6	Election Supervisory Board - Heinz Kreuzer	41,353,378	68.81 %	37,256,045	90.09 % ³	4,097,333	9.91 % ⁴	Yes

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7.7	Election Supervisory Board - Klaus Papenburg	41,352,158	68.81 %	35,684,022	86.29 % ³	5,668,136	13.71 % ⁴	Yes
7.8	Election Supervisory Board - Prof. Dr. Joachim Schindler	41,343,568	68.79 %	37,236,030	90.06 % ³	4,107,538	9.94 % ⁴	Yes
7.9	Election Supervisory Board - Heinz Gerhard Wente	41,354,836	68.81 %	36,567,342	88.42 % ³	4,787,494	11.58 % ⁴	Yes
7.10	Election Supervisory Board - Dr. Susanna Zapreva-Hennerbichler	41,354,026	68.81 %	36,197,833	87.53 % ³	5,156,193	12.47 % ⁴	Yes
7.11	Election Supervisory Board - Frank Klingebiel	41,301,402	68.72 %	36,095,297	87.39 % ³	5,206,105	12.61 % ⁴	Yes
8	Amendment of § 10 of the Articles of Association	40,217,719	66.92 %	39,545,365	98.33 % ³	672,354	1.67 % ⁴	Yes

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