

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
2	Resolution on the appropriation of retained earnings	14,399,668	81.35 %	14,395,507	99.97 %	4,161	0.03 %
3	Resolution on the formal approval of the actions of the Management Board for fiscal year 2021	14,042,975	79.34 %	13,986,658	99.60 %	56,317	0.40 %
4.1	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2021 Dr. Gottfried H. Dutiné	14,374,267	81.21 %	14,071,707	97.90 %	302,560	2.10 %
4.2	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2021 Dr. Klaus Egger	14,356,267	81.11 %	14,053,907	97.89 %	302,360	2.11 %
4.3	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2021 Dr. Dirk Hoheisel	14,348,036	81.06 %	13,859,123	96.59 %	488,913	3.41 %
4.4	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2021 Thomas Lehner	14,366,097	81.16 %	14,055,635	97.84 %	310,462	2.16 %
4.5	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2021 Sven-Olaf Schellenberg	14,372,402	81.20 %	14,059,190	97.82 %	313,212	2.18 %
4.6	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2021 Dr. Volkmar Tanneberger	14,374,267	81.21 %	13,887,396	96.61 %	486,871	3.39 %
4.7	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2021 Dr. Klaus Weyer	10,359,323	58.53 %	9,704,595	93.68 %	654,728	6.32 %
4.8	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2021 Prof. Dr. Günter Zimmer	11,491,707	64.92 %	11,005,036	95.77 %	486,671	4.23 %
5	Election of the auditor and group auditor for fiscal year 2022 and of the auditor for the review of the interim financial report for the first six months of fiscal year 2022	14,399,618	81.35 %	14,075,934	97.75 %	323,684	2.25 %
6	Resolution on the approval of the remuneration report for fiscal year 2021	14,398,018	81.34 %	12,102,921	84.06 %	2,295,097	15.94 %
7	Resolution on the approval of the Management Board remuneration system	14,382,883	81.26 %	12,245,093	85.14 %	2,137,790	14.86 %
8	Resolution on the authorization to purchase and use the treasury shares and revocation of the existing authorization	14,373,376	81.21 %	13,491,104	93.86 %	882,272	6.14 %