

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 2	Resolution on the appropriation of retained earnings	14,171,378	80.06 %	14,167,193	99.97 %	4,185	0.03 %
Item 3	Resolution on the formal approval of the actions of the Management Board for fiscal year 2022	13,991,917	79.05 %	13,858,714	99.05 %	133,203	0.95 %
Item 4.1	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2022 - Dr. Dirk Hoheisel	14,105,119	79.69 %	13,785,096	97.73 %	320,023	2.27 %
Item 4.2	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2022 - Thomas Lehner Thomas Lehner	14,096,949	79.64 %	13,776,926	97.73 %	320,023	2.27 %
Item 4.3	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2022 - Sven-Olaf Schellenberg Sven Olaf Schellenberg	14,102,434	79.67 %	13,782,411	97.73 %	320,023	2.27 %
Item 4.4	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2022 - Dr. Volkmar Tanneberger	14,105,119	79.69 %	13,785,176	97.73 %	319,943	2.27 %
Item 4.5	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2022 - Dr. Klaus Weyer Dr. Klaus Weyer	10,052,326	56.79 %	9,580,323	95.30 %	472,003	4.70 %
Item 4.6	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2022 - Prof. Dr. Günter Zimmer Prof. Dr. Günter Zimmer	11,222,549	63.40 %	10,902,706	97.15 %	319,843	2.85 %

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		Shares	% of capital stock	Shares	%	Shares	%
Item 5	Election of the auditor and group auditor for fiscal year 2023 and of the auditor for the review of the interim financial report for the first six months of fiscal year 2023	14,136,062	79.86 %	14,120,210	99.89 %	15,852	0.11 %
Item 6	Resolution on the approval of the remuneration report for fiscal year 2022	14,132,099	79.84 %	12,124,112	85.79 %	2,007,987	14.21 %
Item 7	Resolution on the approval of the Management Board remuneration system	14,131,974	79.84 %	12,024,338	85.09 %	2,107,636	14.91 %
Item 8	Resolution on the remuneration of the Supervisory Board	14,134,174	79.85 %	14,130,637	99.97 %	3,537	0.03 %
Item 9.1	Resolution on amendments to the Articles of Association (inclusion of provisions governing virtual Annual General Meetings and participation of Supervisory Board members without their physical presence at the location of the Annual General Meeting by means of video and audio transmission) - Ergänzung von § 13.1 der Satzung	14,009,815	79.15 %	11,681,694	83.38 %	2,328,121	16.62 %
Item 9.2	Resolution on amendments to the Articles of Association (inclusion of provisions governing virtual Annual General Meetings and participation of Supervisory Board members without their physical presence at the location of the Annual General Meeting by means of video and audio transmission) - Ergänzung von § 13.1 der Satzung	13,961,999	78.88 %	12,987,262	93.02 %	974,737	6.98 %
Item 9.3	Resolution on amendments to the Articles of Association (inclusion of provisions governing virtual Annual General Meetings and participation of Supervisory Board members without their physical presence at the location of the Annual General Meeting by means of video and audio transmission) - Ergänzung von § 13.1 der Satzung	13,937,018	78.74 %	13,015,446	93.39 %	921,572	6.61 %