

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	14,453,588	81.66 %	14,438,724	99.90 %	14,864	0.10 %
Item 3	Resolution on the formal approval of the actions of the Management Board for fiscal year 2023	14,441,122	81.59 %	14,225,392	98.51 %	215,730	1.49 %
Item 4.1	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2023 Dr. Dirk Hoheisel	14,621,690	82.61 %	14,327,313	97.99 %	294,377	2.01 %
Item 4.2	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2023 Thomas Lehner	14,613,520	82.56 %	14,318,996	97.98 %	294,524	2.02 %
Item 4.3	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2023 Sven-Olaf Schellenberg	14,620,525	82.60 %	14,326,001	97.99 %	294,524	2.01 %
Item 4.4	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2023 Dr. Volkmar Tanneberger	14,621,690	82.61 %	14,327,316	97.99 %	294,374	2.01 %
Item 4.5	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2023 Dr. Klaus Weyer	10,568,905	59.71 %	10,120,605	95.76 %	448,300	4.24 %
Item 4.6	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2023 Prof. Dr. Günter Zimmer	11,739,130	66.32 %	11,444,747	97.49 %	294,383	2.51 %

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Item 5	Election of the auditor and group auditor for fiscal year 2024 and of the auditor for the review of the interim financial report for the first six months of fiscal year 2024	14,635,466	82.69 %	14,371,641	98.20 %	263,825	1.80 %
Item 6	Election of the auditor for the sustainability report for fiscal year 2024	14,635,377	82.69 %	14,371,551	98.20 %	263,826	1.80 %
Item 7	Resolution on the approval of the remuneration report for fiscal year 2023	14,468,693	81.74 %	12,496,919	86.37 %	1,971,774	13.63 %
Item 8	Resolution on the remuneration of the Supervisory Board	14,623,940	82.62 %	14,621,909	99.99 %	2,031	0.01 %