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	14,490,380	81.87 %	14,489,744	*99.99 %*	636	*0.01 %*
Item 3	Resolution on the formal approval of the actions of the Management Board for fiscal year 2024	14,297,340	80.78 %	14,067,161	*98.39 %*	230,179	*1.61 %*
Item 4.1	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2024; Dr. Dirk Hoheisel	14,456,483	81.68 %	13,955,889	*96.54 %*	500,594	*3.46 %*
Item 4.2	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2024; Thomas Lehner	14,448,291	81.63 %	13,947,697	*96.54 %*	500,594	*3.46 %*
Item 4.3	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2024; Sven-Olaf Schellenberg	14,456,461	81.67 %	13,955,867	*96.54 %*	500,594	*3.46 %*
Item 4.4	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2024; Dr. Volkmar Tanneberger	14,456,483	81.68 %	13,955,889	*96.54 %*	500,594	*3.46 %*
Item 4.5	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2024; Dr. Klaus Weyer	10,403,710	58.78 %	9,728,784	*93.51 %*	674,926	*6.49 %*
Item 4.6	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2024; Prof. Dr. Günter Zimmer	11,573,923	65.39 %	11,073,329	*95.67 %*	500,594	*4.33 %*

Note: Percentages rounded to 2 decimal places

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 5	Election of the auditor and group auditor for fiscal year 2025 and of the auditor for the review of the interim financial report for the first six months of fiscal year 2025	14,490,272	81.87 %	13,996,863	*96.59 %*	493,409	*3.41 %*
Item 6	Election of the auditor for the sustainability report for fiscal year 2025	14,490,262	81.87 %	14,488,979	*99.99 %*	1,283	*0.01 %*
Item 7	Resolution on the approval of the remuneration report for fiscal year 2024	14,489,463	81.86 %	11,703,799	*80.77 %*	2,785,664	*19.23 %*
Item 8	Resolution on the approval of the Management Board remuneration system	14,488,143	81.85 %	11,675,501	*80.59 %*	2,812,642	*19.41 %*
Item 9	Resolution on the creation of authorized capital (Authorized Capital 2025), the cancellation of Authorized Capital 2020, and a corresponding amendment to the Articles of Association	14,490,344	81.87 %	13,843,623	*95.54 %*	646,721	*4.46 %*
Item 10	Resolution on the creation of an authorization for the Management Board to issue convertible bonds/warrant bonds and participating bonds, to exclude subscription rights and to create conditional capital (Conditional Capital 2025), and a corresponding amendment to the Articles of Association	14,490,344	81.87 %	12,485,378	*86.16 %*	2,004,966	*13.84 %*
Item 11	Resolution on the relocation of the Company’s registered office to Leverkusen and corresponding amendment to the Articles of Association	14,490,126	81.87 %	14,488,157	*99.99 %*	1,969	*0.01 %*

Note: Percentages rounded to 2 decimal places