

Voting results



		Valid votes	Share of capital stock	Yes votes	No votes	Approval
Item 2	Resolution on the appropriation of retained earnings	14,229,452	80.39 %	14,228,789	663	99.99 %
Item 3	Resolution on the formal approval of the actions of the Management Board for fiscal year 2025	14,161,022	80.01 %	14,047,287	113,735	99.20 %
Item 4.1	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2025 Dr. Dirk Hoheisel	14,223,077	80.36 %	13,528,440	694,637	95.12 %
Item 4.2	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2025 Thomas Lehner	14,215,307	80.31 %	13,520,556	694,751	95.11 %
Item 4.3	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2025 Sven-Olaf Schellenberg	14,223,070	80.36 %	13,527,549	695,521	95.11 %
Item 4.4	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2025 Dr. Volkmar Tanneberger	14,223,077	80.36 %	13,528,420	694,657	95.12 %
Item 4.5	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2025 Dr. Klaus Weyer	10,170,284	57.46 %	9,093,910	1,076,374	89.42 %

Note: Percentages rounded to 2 decimal places

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Item 4.6	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2025 Prof. Dr. Günter Zimmer	11,340,490	64.07 %	10,521,357	819,133	92.78 %
Item 5	Election of the auditor and group auditor for fiscal year 2026 and of the auditor for the review of the interim financial report for the first six months of fiscal year 2026	14,229,424	80.39 %	13,893,122	336,302	97.64 %
Item 6	Election of the auditor for the sustainability report for fiscal year 2026	14,229,410	80.39 %	13,895,761	333,649	97.66 %
Item 7.1	Elections to the Supervisory Board Guido Meyer	14,229,511	80.39 %	10,727,670	3,501,841	75.39 %
Item 7.2	Elections to the Supervisory Board Tobias Weyer	14,228,741	80.39 %	10,819,130	3,409,611	76.04 %
Item 8	Resolution on the approval of the remuneration report for fiscal year 2025	14,227,794	80.38 %	10,609,857	3,617,937	74.57 %
Item 9	Resolution on the authorization to purchase and use treasury shares and revocation of the existing authorization	14,209,909	80.28 %	13,735,209	474,700	96.66 %
Item 10	Resolution on authorizing the Management Board to hold a virtual Annual General Meeting, Section 12(5) of the Articles of Association - Amendment to the Articles of Association	14,229,493	80.39 %	11,436,481	2,793,012	80.37 %

Note: Percentages rounded to 2 decimal places