

Voting results - Overview

Item 2	Resolution on the appropriation of retained earnings	(adopted)
	156,628,235 Shares for which valid votes were cast (= 76.71 % of capital stock)	
	156,385,970 Yes votes (99.85 %)	
	242,265 No votes (0.15 %)	
Item 3	Resolution on the formal approval of the actions of the members of the Executive Board for the fiscal year 2021/22	(adopted)
	157,341,293 Shares for which valid votes were cast (= 77.06 % of capital stock)	
	157,321,934 Yes votes (99.99 %)	
	19,359 No votes (0.01 %)	
Item 4	Resolution on the formal approval of the actions of the members of the Supervisory Board for the fiscal year 2021/22	(adopted)
	156,958,205 Shares for which valid votes were cast (= 76.87 % of capital stock)	
	156,029,125 Yes votes (99.41 %)	
	929,080 No votes (0.59 %)	
Item 5.1	Election to the Supervisory Board - Mr. Helmut Friedl	(adopted)
	156,262,126 Shares for which valid votes were cast (= 76.53 % of capital stock)	
	145,506,064 Yes votes (93.12 %)	
	10,756,062 No votes (6.88 %)	
Item 5.2	Election to the Supervisory Board - Mr. Erwin Hameseder	(adopted)
	156,261,713 Shares for which valid votes were cast (= 76.53 % of capital stock)	
	145,453,210 Yes votes (93.08 %)	
	10,808,503 No votes (6.92 %)	
Item 5.3	Election to the Supervisory Board - Ms. Veronika Haslinger	(adopted)
	156,282,733 Shares for which valid votes were cast (= 76.54 % of capital stock)	
	146,328,593 Yes votes (93.63 %)	
	9,954,140 No votes (6.37 %)	
Item 5.4	Election to the Supervisory Board - Mr. Georg Koch	(adopted)
	156,329,102 Shares for which valid votes were cast (= 76.56 % of capital stock)	
	149,126,509 Yes votes (95.39 %)	
	7,202,593 No votes (4.61 %)	
Item 5.5	Election to the Supervisory Board - Ms. Susanne Kunschert	(adopted)
	156,440,589 Shares for which valid votes were cast (= 76.62 % of capital stock)	
	150,455,211 Yes votes (96.17 %)	
	5,985,378 No votes (3.83 %)	
Item 5.6	Election to the Supervisory Board - Mr. Walter Manz	(adopted)
	156,325,554 Shares for which valid votes were cast (= 76.56 % of capital stock)	
	149,125,638 Yes votes (95.39 %)	
	7,199,916 No votes (4.61 %)	
Item 5.7	Election to the Supervisory Board - Ms. Julia Merkel	(adopted)
	156,439,005 Shares for which valid votes were cast (= 76.62 % of capital stock)	
	150,655,562 Yes votes (96.30 %)	
	5,783,443 No votes (3.70 %)	

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Item 5.8	Election to the Supervisory Board - Mr. Joachim Rukwied	(adopted)
156,324,968	Shares for which valid votes were cast (= 76.56 % of capital stock)	
149,088,760	Yes votes (95.37 %)	
7,236,208	No votes (4.63 %)	
Item 5.9	Election to the Supervisory Board - Mr. Clemens Schaaf	(adopted)
156,324,152	Shares for which valid votes were cast (= 76.56 % of capital stock)	
149,138,143	Yes votes (95.40 %)	
7,186,009	No votes (4.60 %)	
Item 5.10	Election to the Supervisory Board - Dr. Stefan Streng	(adopted)
156,282,326	Shares for which valid votes were cast (= 76.54 % of capital stock)	
146,441,094	Yes votes (93.70 %)	
9,841,232	No votes (6.30 %)	
Item 6	Election of the auditors and group auditors for the financial year 2022/23 and the auditor for a potential review of any financial information during the year	(adopted)
157,394,933	Shares for which valid votes were cast (= 77.09 % of capital stock)	
157,244,388	Yes votes (99.90 %)	
150,545	No votes (0.10 %)	
Item 7	Formal approval of the remuneration report for the financial year 2021/22 compiled and audited under Section 162 German Stock Corporation Act	(adopted)
156,383,817	Shares for which valid votes were cast (= 76.59 % of capital stock)	
147,424,900	Yes votes (94.27 %)	
8,958,917	No votes (5.73 %)	