

Voting Results Stockholders' Meeting 2023

	Casted valid votes	% of the registered share capital	YES-votes Affirmation in %	NO-votes	Abstentions
Agenda item 2 Adoption of a resolution regarding the appropriation of the balance sheet profits	54.662.931	63,31 %	54.575.500 99,84 %	87.431	2.672
Agenda item 3 Adoption of a resolution on the ratification of the actions of the members of the Board of Management	54.479.877	63,09 %	54.393.346 99,84 %	86.531	98.936
Agenda item 4 Adoption of a resolution on the ratification of the actions of the members of the Supervisory Board	54.565.301	63,19 %	54.478.567 99,84 %	86.734	100.302
Agenda item 5.1 Appointment of the auditor of the annual financial statements and the consolidated financial statements for the fiscal year 2023	54.661.647	63,31 %	52.408.026 95,88 %	2.253.621	3.956
Agenda item 5.2 Appointment of the auditor for the review of the abbreviated financial statements and the interim management report for the Group as contained in the 2023 half-year report	54.661.515	63,30 %	52.185.705 95,47 %	2.475.810	4.088
Agenda item 6.1 Appointment of the auditor of the annual financial statements and the consolidated financial statements for the fiscal year 2024	54.661.157	63,30 %	54.519.316 99,74 %	141.841	4.446
Agenda item 6.2 Appointment of the auditor for the review of the abbreviated financial statements and the interim management report for the Group as contained in the 2024 half-year report	54.660.955	63,30 %	54.519.114 99,74 %	141.841	4.648
Agenda item 7 Resolution on the approval of the compensation report for the fiscal year 2022	54.650.241	63,29 %	49.445.109 90,48 %	5.205.132	15.362
Agenda item 8 Election to the Supervisory Board - Pamela Knapp	54.582.396	63,21 %	48.112.540 88,15 %	6.469.856	83.207

	Casted valid votes	% of the registered share capital	YES-votes Affirmation in %	NO-votes	Abstentions
Agenda item 9 Adoption of a resolution regarding the creation of new authorized capital (also with the option to disapply subscription rights) by amending Art. 4 Para. 3 of the Articles of Association	54.655.262	63,30 %	53.518.629 97,92 %	1.136.633	10.341
Agenda item 10 Adoption of a resolution regarding the creation of new authorized capital (also with the option to disapply subscription rights) by amending Art. 4 Para. 4 of the Articles of Association	54.655.429	63,30 %	53.220.013 97,37 %	1.435.416	10.174
Agenda item 11 Adoption of a resolution regarding the creation of a new authorization to issue convertible and/or warrant bonds and/or income bonds (or combinations of these instruments), also with subscription rights disappplied, plus the simultaneous creation of new co	54.656.829	63,30 %	51.114.589 93,52 %	3.542.240	8.774
Agenda item 12 Adoption of a resolution regarding the amendment of Art. 14 of the Articles of Association to authorize the Board of Management to arrange to hold a virtual Stockholders' Meeting	53.801.104	62,31 %	47.678.297 88,62 %	6.122.807	864.499
Agenda item 13.1 Amendment of Article 10 (Convening and Resolutions) Para. 2 of the Articles of Association	54.657.428	63,30 %	54.625.616 99,94 %	31.812	8.175
Agenda item 13.2 Amendment of Article 16 (Procedure of the Stockholders' Meeting) of the Articles of Association	49.402.580	57,21 %	46.330.202 93,78 %	3.072.378	5.263.023