## Voting results - Overview

| Resolution on the appropriation of retained earnings |  | (adopted) |
| ---: | ---: | :--- | ---: |
| $158,616,490$ | Shares for which valid votes were cast (= $27.68 \%$ of capital stock) |  |
| $158,578,968$ | Yes votes | $(99.98 \%)$ |
| 37,522 | No votes | $(0.02 \%)$ |

Item 3 Resolution on the formal approval of the actions of the members of the (adopted) Executive Board for the fiscal year 2020/21

| $159,129,141$ | Shares for which valid votes were cast (= $77.93 \%$ of capital stock) |  |
| ---: | :--- | ---: |
| $158,832,078$ | Yes votes | $(99.81 \%)$ |
| 297,063 | No votes | $(0.19 \%)$ |

Item 4 Resolution on the formal approval of the actions of the members of the (adopted) Supervisory Board for the fiscal year 2020/21

159,271,951 Shares for which valid votes were cast (= 78.00 \% of capital stock)

$$
156,161,250 \text { Yes votes }
$$

3,110,701 No votes (1.95 \%)
Item 5 Resolution on the election of the auditors and group auditors for the fiscal (adopted) year 2021/22 and of the auditor for a potential review of any financial information during the year

159,557,987 Shares for which valid votes were cast (= $78.14 \%$ of capital stock)

| $158,721,582$ | Yes votes | $(99.48 \%)$ |
| ---: | :--- | ---: |
| 836,405 | No votes | $(0.52 \%)$ |

Item 6 Resolution on the approval of the new remuneration system for members of (adopted) the Executive Board

159,565,126 Shares for which valid votes were cast (= $78.15 \%$ of capital stock)
157,889,936 Yes votes (98.95 \%)
1,675,190 No votes (1.05 \%)
Item 7 Resolution on the remuneration of members of the Supervisory Board (adopted)

| $159,564,067$ | Shares for which valid votes were cast $(=78.15 \%$ of capital stock) |  |
| ---: | :--- | :---: |
| $149,664,211$ | Yes votes | $(93.80 \%)$ |
| $9,899,856$ | No votes | $(6.20 \%)$ |

Item 8 Resolution on the extension of the company's authorisation to acquire and (adopted) use treasury shares and on the exclusion of shareholders' statutory subscription rights
$159,552,373$ Shares for which valid votes were cast (= $78.14 \%$ of capital stock)
159,372,222 Yes votes (99.89 \%)
180,151 No votes (0.11 \%)

