

## Voting results - Overview

		Valid votes cast		Yes-Votes		No-Votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 2	Resolution on the appropriation of the balance sheet profit	161,481,312	79.09 %	161,471,085	99.99 %	10,227	0.01 %	2,389
Item 3	Resolution on the discharge of Executive Board members for the 2022/23 financial year	161,331,366	79.01 %	161,297,095	99.98 %	34,271	0.02 %	152,335
Item 4	Resolution on the discharge of Supervisory Board members for the 2022/23 financial year	161,205,774	78.95 %	158,503,256	98.32 %	2,702,518	1.68 %	277,927
Item 5	Resolution on the election of the auditor and the Group auditor for the 2023/24 financial year as well as the auditor for a possible review of financial information during the year	161,457,518	79.07 %	161,382,195	99.95 %	75,323	0.05 %	26,183
Item 6	Election to the Supervisory Board - Dr. Claudia Süssenbacher	161,342,822	79.02 %	148,523,105	92.05 %	12,819,717	7.95 %	140,879
Item 7	Resolution on the approval of the Remuneration Report prepared and audited in accordance with section 162 German Stock Corporation Act for the 2022/23 financial year	161,411,006	79.05 %	146,668,276	90.87 %	14,742,730	9.13 %	72,695
Item 8	Presentation and resolution on the approval of the further developed remuneration system for the Executive Board	161,420,378	79.06 %	145,412,641	90.08 %	16,007,737	9.92 %	63,323
Item 9	Resolution on the cancellation of the existing authorised capital and the creation of new authorised capital ('Authorised Capital 2023') with the possibility of excluding the subscription right as well as the amendment of section 4 (4) of the Articles of Incorporation	161,464,331	79.08 %	160,519,194	99.41 %	945,137	0.59 %	19,370

Note: Percentages rounded to 2 decimal places

## Voting results - Overview

		Valid votes cast		Yes-Votes		No-Votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 10	Resolution on the authorisation to issue convertible and/or warrant bonds with the option to exclude subscription rights, the creation of conditional capital ('Conditional Capital I') as well as the insertion of a new section 4 (5) in the Articles of Incorporation	161,466,850	79.08 %	160,513,433	99.41 %	953,417	0.59 %	16,851
Item 11	Resolution on the cancellation of the existing authorisation and the granting of a new authorisation to acquire and use treasury shares with the option of excluding subscription rights	161,388,958	79.04 %	159,904,276	99.08 %	1,484,682	0.92 %	94,293
Item 12	Resolution on the cancellation of the existing authorisation and the granting of a new authorisation to acquire treasury shares using derivatives, including use with the option of excluding sub-cription rights	161,397,227	79.05 %	160,103,656	99.20 %	1,293,571	0.80 %	86,474
Item 13	Resolution on the amendment of section 11 of the Articles of Incorporation (transactions requiring consent)	161,416,877	79.05 %	161,360,845	99.97 %	56,032	0.03 %	66,824
Item 14.1	Resolution on the amendment of section 12 (3) of the Articles of Incorporation (remunera-tion of the Audit Committee members)	161,422,129	79.06 %	161,309,342	99.93 %	112,787	0.07 %	61,572
Item 14.2	Resolution on the insertion of a new section 12 (4) in the Articles of Incorporation (company car for the chair of the Supervisory Board)	160,584,208	78.65 %	148,033,530	92.18 %	12,550,678	7.82 %	899,493
Item 14.3	Resolution on the amendment of section 12 (4) (in future: (5)) of the Articles of Incorporation (joining and leaving the Supervisory Board or one of its committees during the year)	161,432,190	79.06 %	161,366,534	99.96 %	65,656	0.04 %	51,511

## Voting results - Overview

		Valid votes cast		Yes-Votes		No-Votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 14.4	Resolution on the confirmation of remuneration of the Supervisory Board members	161,421,612	79.06 %	146,949,581	91.03 %	14,472,031	8.97 %	62,089
Item 15	Resolution on the insertion of a new section 15 (6) in the Articles of Incorporation (virtual Annual General Meeting)	161,467,050	79.08 %	158,440,514	98.13 %	3,026,536	1.87 %	16,651
Item 16	Resolution on the insertion of a new section 15 (7) in the Articles of Incorporation (participation of the members of the Executive Board and the Supervisory Board in the Annual General Meeting)	160,596,182	78.65 %	159,944,324	99.59 %	651,858	0.41 %	887,519