

Voting results



		Valid votes	Share of capital stock	Yes votes	No votes	Approval
Item 2	Resolution on the discharge of the members of the Executive Board for the 2025/26 financial year	162,188,561	79.43 %	162,048,396	140,165	99.91 %
Item 3	Resolution on the discharge of the members of the Supervisory Board for the 2025/26 financial year	162,187,871	79.43 %	160,396,901	1,790,970	98.90 %
Item 4	Resolution on the election of the auditor and the Group auditor for the 2026/27 financial year as well as the auditor for a potential review of financial information during the year	162,149,202	79.41 %	161,604,878	544,324	99.66 %
Item 5	Resolution on the election of the auditor of the sustainability report and the consolidated sustainability report for the 2026/27 financial year	162,137,008	79.41 %	162,053,323	83,685	99.95 %
Item 6.1	Election to the Supervisory Board - Sabine Kathrin Rosa Olga Barthauer	162,160,349	79.42 %	155,290,711	6,869,638	95.76 %
Item 6.2	Election to the Supervisory Board - Dr. Petra Pani	162,160,471	79.42 %	154,044,706	8,115,765	95.00 %
Item 7	Resolution on the approval of the Remuneration Report prepared and audited in accordance with Section 162 AktG for the 2025/26 financial year	162,151,181	79.41 %	154,388,630	7,762,551	95.21 %
Item 8	Presentation and resolution on the approval of the revised remuneration system for the Executive Board	162,150,714	79.41 %	154,540,434	7,610,280	95.31 %
Item 9	Resolution on the amendment of Section 15 (6) of the Articles of Incorporation (extension of the authorisation to hold virtual Annual General Meetings)	162,188,217	79.43 %	157,441,952	4,746,265	97.07 %

Note: Percentages rounded to 2 decimal places