

## Voting results

TOP	Index		Number of valid votes	in % of capital stock	Yes-Votes	Yes-%	No-Votes	No-%
2		Proposal for the appropriation of profit	108,761,847	74.24	108,666,227	99.91	95,620	0.09
3		Resolution to ratify the actions of the Management Board for 2020	108,342,882	73.95	108,336,842	99.99	6,040	0.01
4		Resolution to ratify the actions of the Supervisory Board for 2020	108,297,814	73.92	91,515,035	84.50	16,782,779	15.50
5		Election of auditors for the annual financial statements and consolidated financial statements for fiscal 2021	108,652,046	74.17	108,605,293	99.96	46,753	0.04
6		Resolution to approve the remuneration system for the Supervisory Board in accordance with Section 113 (3) of the German Stock Corporation Act	108,751,811	74.23	108,690,341	99.94	61,470	0.06
7		Resolution to approve the remuneration system for the Management Board in accordance with Section 120a (1) of the German Stock Corporation Act	103,948,444	70.96	98,091,144	94.37	5,857,300	5.63
8		Resolution to cancel Authorised Capital 2018, to create new Authorised Capital 2021 and to amend the Articles of Incorporation accordingly	108,755,639	74.24	94,482,028	86.88	14,273,611	13.12

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9		Resolution to cancel the existing authorisation and to grant new authorisation to issue convertible and/or option bonds to replace Contingent Capital 2018/I with Contingent Capital 2021/I and to amend the Articles of Incorporation accordingly	108,755,639	74.24	94,851,162	87.21	13,904,477	12.79
10		Resolution granting authorisation for the Company to buy treasury stock in accordance with Section 71 (1) No§ 8 of the German Stock Corporation Act	108,644,288	74.16	101,445,902	93.37	7,198,386	6.63