

Voting Results

| TOP | Index | Item | Number of valid votes | in % of registered capital stock | Yes-Votes | Yes-% | No-Votes | No-% | Abstention | |
|-----|-------|---|-----------------------|----------------------------------|------------|-------|------------|-------|------------|----------|
| 2 | | Proposal for the appropriation of the unappropriated surplus | 99,238,029 | 56.55 | 98,997,324 | 99.76 | 240,705 | 0.24 | 4,402 | passed |
| 3 | | Resolution to ratify the actions of the Management Board for 2022 | 97,520,082 | 55.57 | 97,425,645 | 99.90 | 94,437 | 0.10 | 1,677,050 | passed |
| 4 | | Resolution to ratify the actions of the Supervisory Board for 2022 | 97,565,381 | 55.60 | 87,340,663 | 89.52 | 10,224,718 | 10.48 | 1,677,050 | passed |
| 5 | | Election of statutory auditors for 2023 for the audit of the annual financial statements and the consolidated financial statements and for the limited review, if necessary, of the financial report for the first half of the year | 99,212,595 | 56.53 | 98,723,188 | 99.51 | 489,407 | 0.49 | 29,836 | passed |
| 6 | | Elections to the Supervisory Board: | | | | | | | | |
| | b) | Individual election of Mr Olaf Borkers | 99,176,821 | 56.51 | 90,129,791 | 99.88 | 9,047,030 | 9.12 | 65,610 | passed |
| | c) | Individual election of Ms Prof. Dr. rer. pol. Kristin Wellner | 99,216,184 | 56.54 | 98,918,986 | 99.70 | 297,198 | 0.30 | 26,247 | passed |
| | d) | Individual election of Mr Dr. Philipp K. Wagner | 99,181,405 | 56.52 | 84,339,652 | 85.04 | 14,841,753 | 14.96 | 61,026 | passed |
| 7 | | Resolution on the approval of the remuneration report for 2022 prepared and audited in accordance with Section 162 of the German Stock Corporation Act | 95,480,113 | 54.41 | 40,010,631 | 41.90 | 55,469,482 | 58.10 | 3,762,318 | declined |
| 8 | | Resolution to cancel Authorised Capital 2022, to create new Authorised Capital 2023, to exclude the shareholders' pre-emptive subscription rights and to amend the Articles of Incorporation accordingly | 99,213,471 | 56.54 | 89,732,379 | 90.44 | 9,481,092 | 9.56 | 28,960 | passed |
| 9 | | Resolution to cancel the existing authorisation and to grant new authorisation to issue convertible and/or option bonds, to exclude the shareholders' pre-emptive subscription rights, to replace Contingent Capital 2022 with Contingent Capital 2023 and to amend the Articles of Incorporation accordingly | 99,214,708 | 56.54 | 86,091,571 | 86.77 | 13,123,137 | 13.23 | 27,723 | passed |
| 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 | 99,049,884 | 56.44 | 90,392,176 | 91.26 | 8,657,708 | 8.74 | 192,547 | passed |
| 11 | | Resolution on the amendment of the Articles of Incorporation of the Company to permit virtual shareholder meetings and other amendments to the Articles of Incorporation in connection with virtual and hybrid shareholder meetings | 94,729,688 | 53.98 | 87,388,967 | 92.25 | 7,340,721 | 7.75 | 4,512,743 | passed |
| 12 | | Resolution on amendments to the Articles of Incorporation | 99,214,231 | 56.54 | 98,993,793 | 99.78 | 220,438 | 0.22 | 28,200 | passed |