

Voting results

TOP	Index		Valid votes cast	in % of s. c.	Yes votes	Yes-%	No votes	No-%	Abstention	
2		Resolution on the appropriation of the balance sheet profit	126.781.986	72,24	126.635.682	99,88	146.304	0,12	33.265	approved
3		Resolution to ratify the actions of the Management Board for the 2023 financial year	125.447.151	71,48	117.280.948	93,49	8.166.203	6,51	1.368.100	approved
4		Resolution to ratify the actions of the Supervisory Board for the 2023 financial year	125.438.150	71,48	117.204.193	93,44	8.233.957	6,56	1.365.101	approved
5		Election of statutory auditors for 2024 for the audit of the annual financial statements and the consolidated financial statements as well as the auditor for any review of the condensed financial statements and the interim management report	126.772.581	72,24	126.710.852	99,95	61.729	0,05	42.670	approved
6		Election of the auditor of the sustainability report for the Company or the Group for the 2024 financial year	126.577.603	72,13	126.514.585	99,95	63.018	0,05	237.648	approved
7		Elections to the Supervisory Board:								
	a)	Individual election of Ms Gabriela Gryger	126.778.320	72,24	126.699.409	99,94	78.911	0,06	36.931	approved
	b)	Individual election of Mr Eckhard Schultz	126.778.631	72,24	126.568.806	99,83	209.825	0,17	36.620	approved
8		Resolution to approve the remuneration report for 2023 prepared and audited in accordance with Section 162 of the German Stock Corporation Act	126.773.203	72,24	118.702.676	93,63	8.070.527	6,37	42.048	approved

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9		Resolution to increase the remuneration of the Supervisory Board members and corresponding amendments to the Articles of Association	126.782.704	72,25	126.239.606	99,57	543.098	0,43	32.547	approved
10		Resolution to amend Article 15 (1) Sentence 4 of the Company's Articles of Association (record date)	126.778.300	72,24	126.722.367	99,96	55.933	0,04	36.951	approved