

Voting results

	Agenda item	Number of valid votes	in % of registered capital stock	YES votes	YES in %	NO votes	NO in %	ABSTENTION	Votum
2	Resolution on the appropriation of the balance sheet profit	145,366,117	76.90	145,354,102	99.99	12,015	0.01	3,218	Passed
3	Resolution on the discharge of the Management Board for the financial year 2025	144,215,611	76.29	143,324,091	99.38	891,520	0.62	1,153,724	Passed
4	Resolution on the discharge of the Supervisory Board for the financial year 2025	144,203,578	76.28	143,306,683	99.38	896,895	0.62	1,153,524	Passed
5.1	Election of the auditor and the Group auditor for the 2026 financial year as well as the auditor for any review of the condensed financial statements and the interim management report	145,365,817	76.90	142,214,802	97.83	3,151,015	2.17	3,518	Passed
5.2	Election of the auditor of the sustainability report for the company and the Group for the 2026 financial year	145,365,867	76.90	145,287,969	99.95	77,898	0.05	3,468	Passed
6	Elections to the Supervisory Board:								
6 a)	Individual election of Mr Olaf Borkers	145,359,933	76.90	129,422,827	89.04	15,937,106	10.96	9,402	Passed
6 b)	Individual election of Prof Dr Marion Peyinghaus	145,365,632	76.90	145,339,654	99.98	25,978	0.02	3,703	Passed
7	Resolution on the approval of the remuneration report for the financial year 2025 prepared and audited in accordance with Section 162 AktG	130,397,029	68.98	107,900,460	82.75	22,496,569	17.25	14,972,306	Passed
8	Resolution on the cancellation of the Authorised Capital 2025, on the creation of new Authorised Capital 2026, on the authorisation to exclude subscription rights and on the corresponding amendment to the Articles of Association	145,363,250	76.90	137,587,932	94.65	7,775,318	5.35	6,085	Passed
9	Resolution on the cancellation of the existing authorisation and the creation of a new authorisation to issue convertible bonds and/or bonds with warrants, on the authorisation to exclude subscription rights, on the new version of Conditional Capital 2025 as Conditional Capital 2026 and on the corresponding amendment to the Articles of Association	145,366,003	76.90	134,596,799	92.59	10,769,204	7.41	3,332	Passed