

## Voting result of the Annual General Meeting on 28.08.2024 in Cologne

TOP	Agenda items	Yes votes	in %	No votes	Invalid
2	Resolutions on the discharge of the members of the Executive Board for the 2023 financial year	4.730.774	<b>98,81 %</b>	57.078	0
3a	Resolution on the discharge of the Supervisory Board for the 2023 financial year, here: Mr. Wilhem K. T. Zours (Chairman)	3.486.420	<b>96,94 %</b>	109.880	0
3b	Resolution on the discharge of the Supervisory Board for the 2023 financial year, here: Dr. Jürgen Tielmann (Deputy Chairman)	4.703.027	<b>98,23 %</b>	84.888	0
3c	Resolution on the discharge of the Supervisory Board for the 2023 financial year, here: Dr. Helge Lubenow	4.709.941	<b>98,37 %</b>	77.974	0
3d	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 financial year, here: Dr. Heikki Lanckriet	4.702.734	<b>98,22 %</b>	85.181	0
3e	Resolution on the discharge of the Supervisory Board for the 2023 financial year, here: Mr. Karlheinz Schmelig	4.709.528	<b>98,36 %</b>	78.387	0
3f	Resolution on the discharge of the Supervisory Board for the 2023 financial year, here: Prof. Dr. Karin Lergenmüller	4.709.496	<b>98,36 %</b>	78.419	0
4	Resolution on the appointment as auditor of the annual and consolidated financial statements for the 2024 financial year and as auditor for any review of the condensed interim financial statements and interim management report	4.765.749	<b>99,54 %</b>	22.173	0
5.1	Resolution on new elections to the Supervisory Board, here: Mr. Hansjoerg Plaggemars	4.684.886	<b>97,85 %</b>	103.036	0
5.2	Resolution on new elections to the Supervisory Board, here: Mr. Alexander Link	4.691.716	<b>97,99 %</b>	96.206	0
5.3	Resolution on new elections to the Supervisory Board, here: Mr. Tobias Reich	4.693.880	<b>98,04 %</b>	94.042	0
6	Resolution on the complete cancellation of the conditional capital pursuant to Section 7 (2) and (6) of the Articles of Association and the partial cancellation of the conditional capital pursuant to Section 7 (8) of the Articles of Association and on corresponding amendments to the Articles of Association	4.777.428	<b>99,79 %</b>	10.223	0
7	Resolution on the approval of the remuneration report pursuant to Section 162 AktG	4.715.183	<b>98,48 %</b>	72.737	0
8	Resolution on the approval of the remuneration system for members of the Management Board	4.715.069	<b>98,48 %</b>	72.832	0