

Voting results - Overview

Agenda item 2	Resolution of the discharge of the Members of the Management Board for the business year 2020	
	19,122,867	Number of shares for which valid votes were cast
	19,122,867	Total number of valid votes cast
	72.03%	Percentage of share capital represented by these votes
	19,069,820	Votes in favor (=99.72 %)
	53,047	Votes against (=0.28 %)
Agenda item 3	Resolution of the discharge of the Supervisory Board for the business year 2020	
	19,193,957	Number of shares for which valid votes were cast
	19,193,957	Total number of valid votes cast
	72.29%	Percentage of share capital represented by these votes
	19,140,555	Votes in favor (=99.72 %)
	53,402	Votes against (=0.28 %)
Agenda item 4	Resolution of the compensation of the Members of the Supervisory Board for the business year 2020	
	19,203,213	Number of shares for which valid votes were cast
	19,203,213	Total number of valid votes cast
	72.33%	Percentage of share capital represented by these votes
	19,195,317	Votes in favor (=99.96 %)
	7,896	Votes against (=0.04 %)
Agenda item 5	Resolution of the compensation of the Members of the Supervisory Board for the business year 2021 in advance	
	19,203,213	Number of shares for which valid votes were cast
	19,203,213	Total number of valid votes cast
	72.33%	Percentage of share capital represented by these votes
	19,193,147	Votes in favor (=99.95 %)
	10,066	Votes against (=0.05 %)
Agenda item 6	Elections to the Supervisory Board - Increase of the number of members of the Supervisory Board	
	19,203,115	Number of shares for which valid votes were cast
	19,203,115	Total number of valid votes cast
	72.33%	Percentage of share capital represented by these votes
	16,142,588	Votes in favor (=84.06 %)
	3,060,527	Votes against (=15.94 %)
Agenda item 6A	Elections to the Supervisory Board - Dipl.-Bw. Peter Edelmann	
	19,203,115	Number of shares for which valid votes were cast
	19,203,115	Total number of valid votes cast
	72.33%	Percentage of share capital represented by these votes
	16,142,588	Votes in favor (=84.06 %)
	3,060,527	Votes against (=15.94 %)
Agenda item 6B	Elections to the Supervisory Board - Dr. Stefan Fida	
	19,203,125	Number of shares for which valid votes were cast
	19,203,125	Total number of valid votes cast
	72.33%	Percentage of share capital represented by these votes
	19,171,726	Votes in favor (=99.84 %)
	31,399	Votes against (=0.16 %)
Agenda item 6C	Elections to the Supervisory Board - Dr. Markus Fürst	
	19,203,145	Number of shares for which valid votes were cast
	19,203,145	Total number of valid votes cast
	72.33%	Percentage of share capital represented by these votes
	18,301,207	Votes in favor (=95.30 %)
	901,938	Votes against (=4.70 %)
Agenda item 6D	Elections to the Supervisory Board - Thomas Cord Prinzhorn, MBA	
	19,203,145	Number of shares for which valid votes were cast
	19,203,145	Total number of valid votes cast
	72.33%	Percentage of share capital represented by these votes
	19,200,742	Votes in favor (=99.99 %)
	2,403	Votes against (=0.01 %)

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Agenda item 7	Resolution on the remuneration report	
	19,202,339	Number of shares for which valid votes were cast
	19,202,339	Total number of valid votes cast
	72.33%	Percentage of share capital represented by these votes
	17,513,469	Votes in favor (=91.20 %)
	1,688,870	Votes against (=8.80 %)
Agenda item 8	Resolution on the remuneration policy	
	19,202,359	Number of shares for which valid votes were cast
	19,202,359	Total number of valid votes cast
	72.33%	Percentage of share capital represented by these votes
	14,894,939	Votes in favor (=77.57 %)
	4,307,420	Votes against (=22.43 %)
Agenda item 9	Election of the annual auditor of the annual financial statements and consolidated financial statements for the business year 2021	
	19,198,853	Number of shares for which valid votes were cast
	19,198,853	Total number of valid votes cast
	72.31%	Percentage of share capital represented by these votes
	19,194,198	Votes in favor (=99.98 %)
	4,655	Votes against (=0.02 %)