

Votig results

| | | Valid votes | | Yes votes | | No votes | |
|----------|--|-------------|----------------------|------------|---------|----------|--------|
| | | Number | % of regist. capital | Number | % | Number | % |
| Item 2.1 | Resolution on official approval of the actions of the members of the Executive Board for fiscal 2022 - Jurate Keblyte | 13.207.060 | 86,67 % | 13.204.985 | 99,98 % | 2.075 | 0,02 % |
| Item 2.2 | Resolution on official approval of the actions of the members of the Executive Board for fiscal 2022 - Jens Öhlenschläger | 13.206.618 | 86,67 % | 13.205.126 | 99,99 % | 1.492 | 0,01 % |
| Item 2.3 | Resolution on official approval of the actions of the members of the Executive Board for fiscal 2022 - Thorsten Seehars | 13.201.206 | 86,63 % | 13.197.552 | 99,97 % | 3.654 | 0,03 % |
| Item 3.1 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Klaus Bauer | 13.207.091 | 86,67 % | 13.177.144 | 99,77 % | 29.947 | 0,23 % |
| Item 3.2 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Andrea Elsner | 13.207.060 | 86,67 % | 13.176.636 | 99,77 % | 30.424 | 0,23 % |
| Item 3.3 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Dr.-Ing. Ping He | 13.207.560 | 86,68 % | 13.176.191 | 99,76 % | 31.369 | 0,24 % |
| Item 3.4 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Martin Heiß | 13.206.091 | 86,67 % | 13.175.668 | 99,77 % | 30.423 | 0,23 % |
| Item 3.5 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Peter Kern | 13.207.091 | 86,67 % | 13.175.668 | 99,76 % | 31.423 | 0,24 % |
| Item 3.6 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Dr. Martin Kleinschmitt | 13.207.060 | 86,67 % | 13.177.081 | 99,77 % | 29.979 | 0,23 % |
| Item 3.7 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Dipl.-Ing. Jürgen Kostanjevec | 13.207.060 | 86,67 % | 13.177.191 | 99,77 % | 29.869 | 0,23 % |
| Item 3.8 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Dr. Peter Merten | 13.206.060 | 86,67 % | 13.176.191 | 99,77 % | 29.869 | 0,23 % |

Note: Percentages rounded to 2 decimal places

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| Item 3.9 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Horst Ott | 13.207.060 | 86,67 % | 13.176.637 | 99,77 % | 30.423 | 0,23 % |
| Item 3.10 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Dipl.-Volkswirtin Dagmar Rehm | 13.207.060 | 86,67 % | 13.177.191 | 99,77 % | 29.869 | 0,23 % |
| Item 3.11 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Gabriele Sons | 13.207.060 | 86,67 % | 13.177.246 | 99,77 % | 29.814 | 0,23 % |
| Item 3.12 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Prof. Dr.-Ing. Birgit Vogel-Heuser | 13.207.060 | 86,67 % | 13.177.191 | 99,77 % | 29.869 | 0,23 % |
| Item 3.13 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Antje Wagner | 13.207.060 | 86,67 % | 13.175.641 | 99,76 % | 31.419 | 0,24 % |
| Item 3.14 | Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2022 - Alfred Weber | 13.207.091 | 86,67 % | 13.176.277 | 99,77 % | 30.814 | 0,23 % |
| Item 4 | Resolution on the election of the auditor of the annual and consoli dated financial statements for fiscal 2023 and the auditor for any review of the condensed financial statements and the interim management report for the first half of fiscal 2023 and other intra-year financial information | 13.206.970 | 86,67 % | 13.157.560 | 99,63 % | 49.410 | 0,37 % |
| Item 5 | Resolution on the approval of the remuneration report | 13.178.405 | 86,48 % | 13.174.858 | 99,97 % | 3.547 | 0,03 % |
| Item 6 | Resolution on an amendment to the Articles of Association to allow virtual annual general meetings in the future | 13.207.412 | 86,67 % | 13.148.445 | 99,55 % | 58.967 | 0,45 % |