



Voting results

Agenda Item	Valid votes cast	in % of the registered share capital	Yes-votes	in % of the valid votes cast	No-votes	in % of the valid votes cast	Proposal
Agenda Item 2 Resolution on the use of balance sheet profits for the fiscal year 2020	132,818,837	57.00	131,454,355	98.97	1,364,482	1.03	adopted
Agenda Item 3 Formal approval of acts of the Executive Board for the fiscal year 2020	131,644,180	56.50	131,372,105	99.79	272,075	0.21	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2020	129,837,696	55.72	128,288,031	98.81	1,549,665	1.19	adopted
Agenda Item 5a Appointment of the auditor for the fiscal year 2021 as well as the auditor for a review of financial reports/financial information during the fiscal year 2021 and in the fiscal year 2022 during the period until the next ordinary shareholders' meeting - Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart	128,347,585	55.08	123,921,903	96.55	4,425,682	3.45	adopted
Agenda Item 6 Resolution on the approval of the remuneration system for the members of the Executive Board	130,964,057	56.21	126,243,644	96.40	4,720,413	3.60	adopted
Agenda Item 7 Resolution on the confirmation of the remuneration of the members of the Supervisory Board	130,627,923	56.06	128,733,000	98.55	1,894,923	1.45	adopted
Agenda Item 8 Resolution on the cancellation of the existing authorized capital (Authorized Capital 2016), the creation of a new authorized capital with authorization for the exclusion of preemptive rights (Authorized Capital 2021) as well as a respective amendment of section 4 of the Articles of Incorporation (Amount and Subdivision of the Share Capital)	131,803,134	56.57	115,746,799	87.82	16,056,335	12.18	adopted
Agenda Item 9 Resolution on the cancellation of the existing authorization of the Executive Board to issue convertible bonds and/or option bonds and the associated contingent capital (Contingent Capital 2016) and the granting of a new authorization of the Executive Board to issue convertible bonds and/or option bonds with authorization to exclude preemptive rights, the creation of new contingent capital (Contingent Capital 2021) and corresponding amendments to the Articles of Incorporation in section 4 (Amount and Subdivision of the Share Capital)	131,779,721	56.56	119,434,386	90.63	12,345,335	9.37	adopted