



## 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 2021	121,604,868	52.19	120,690,677	99.25	914,191	0.75	adopted
Agenda Item 3 Formal approval of acts of the Executive Board for the fiscal year 2021	120,754,323	51.83	120,088,327	99.45	665,996	0.55	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2021	120,638,354	51.78	62,739,664	52.01	57,898,690	47.99	adopted
Agenda Item 5 Appointment of the auditor for the fiscal year 2022 as well as the auditor for a review of financial reports/financial information during the fiscal year 2022 and in the fiscal year 2023 during the period until the next ordinary shareholders' meeting	120,841,174	51.86	117,134,338	96.93	3,706,836	3.07	adopted
Agenda Item 6 Resolution on the approval of the remuneration report	121,112,958	51.98	114,884,610	94.86	6,228,348	5.14	adopted
Agenda Item 7.1 Elections to the Supervisory Board - Dr. Andreas Wiele	121,242,318	52.04	120,390,696	99.30	851,622	0.70	adopted
Agenda Item 7.2 Elections to the Supervisory Board - Bert Habets	64,717,651	27.78	63,892,564	98.73	825,087	1.27	adopted
Agenda Item 7.3 Elections to the Supervisory Board - Prof. Dr. Rolf Nonnenmacher	64,488,912	27.68	63,145,424	97.92	1,343,488	2.08	adopted