

Voting results - Overview

TOP 2	Resolution on the appropriation of unappropriated surplus - accepted		
	140,454,066	Number of shares for which valid votes were cast (= 73.92 % of the registered share capital)	
	140,357,782	Yes votes	99.93 % of the valid votes cast
	96,284	No votes	0.07 % of the valid votes cast
TOP 3	Resolution on the ratification of the acts of the members of the Executive Board - accepted		
	140,306,226	Number of shares for which valid votes were cast (= 73.85 % of the registered share capital)	
	140,229,838	Yes votes	99.95 % of the valid votes cast
	76,388	No votes	0.05 % of the valid votes cast
TOP 4	Resolution on the ratification of the acts of the members of the Supervisory Board - accepted		
	140,295,306	Number of shares for which valid votes were cast (= 73.84 % of the registered share capital)	
	140,220,175	Yes votes	99.95 % of the valid votes cast
	75,131	No votes	0.05 % of the valid votes cast
TOP 5	Resolution on the election of a new member of the Supervisory Board - Shannon Anastasia Johnston - accepted		
	140,424,569	Number of shares for which valid votes were cast (= 73.91 % of the registered share capital)	
	140,082,747	Yes votes	99.76 % of the valid votes cast
	341,822	No votes	0.24 % of the valid votes cast
TOP 6	Resolution on the creation of a new Authorised Capital IV with the option of excluding subscription rights for fractional amounts and amendment to the Articles of Incorporation - accepted		
	140,262,373	Number of shares for which valid votes were cast (= 73.82 % of the registered share capital)	
	131,847,741	Yes votes	94.00 % of the valid votes cast
	8,414,632	No votes	6.00 % of the valid votes cast
TOP 7	Resolution on the approval of the remuneration report - accepted		
	139,401,761	Number of shares for which valid votes were cast (= 73.37 % of the registered share capital)	
	133,733,743	Yes votes	95.93 % of the valid votes cast
	5,668,018	No votes	4.07 % of the valid votes cast
TOP 8	Resolution on the remuneration of the members of the Supervisory Board and amendment to the Articles of Incorporation relating to the payment of an attendance fee - accepted		
	140,403,176	Number of shares for which valid votes were cast (= 73.90 % of the registered share capital)	
	140,255,984	Yes votes	99.90 % of the valid votes cast
	147,192	No votes	0.10 % of the valid votes cast
TOP 9	Resolution on the election of the auditor and Group auditor for financial year 2022 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2022 - accepted		
	140,410,484	Number of shares for which valid votes were cast (= 73.90 % of the registered share capital)	
	140,042,357	Yes votes	99.74 % of the valid votes cast
	368,127	No votes	0.26 % of the valid votes cast