

## Voting results - overview 2-13

		Shares for which valid votes were cast	Part of registered capital	Yes-Votes		No-Votes		accepted
				absolut	%	absolut	%	
Item 2	Resolution on the use of the non-appropriated balance sheet profits	56,983,085	77.00%	56,847,819	99.76%	135,266	0.24%	✓
Item 3	Resolution on ratifying the actions of the Management Board members for fiscal year 2020	56,905,334	76.90%	56,899,482	99.99%	5,852	0.01%	✓
Item 4	Resolution on ratifying the actions of the Supervisory Board members for fiscal year 2020	56,903,894	76.90%	50,803,643	89.28%	6,100,251	10.72%	✓
Item 5	Appointment of the annual financial statements auditor for fiscal year 2021	56,977,756	77.00%	49,800,839	87.40%	7,176,917	12.60%	✓
Item 6	Resolution approving the remuneration system of the Management Board	56,949,075	76.96%	54,003,816	94.83%	2,945,259	5.17%	✓
Item 7	Resolution on setting the remuneration for Supervisory Board members pursuant to Article 14 of the Articles of Association	56,962,347	76.98%	56,913,414	99.91%	48,933	0.09%	✓
Item 8	Resolution to create authorized capital with the option of excluding the subscription rights and to amend the Articles of Association accordingly	55,878,105	75.51%	55,484,740	99.30%	393,365	0.70%	✓
Item 9	Resolution to authorize the issuance of warrant bonds and/or convertible bonds, to exclude subscription rights, to create new Conditional Capital 2021 and to amend the Articles of Association accordingly	55,878,408	75.51%	54,572,766	97.66%	1,305,642	2.34%	✓
Item 10	Authorization to purchase and use the Company's own (treasury) shares as well as to exclude subscription rights	56,971,202	76.99%	51,382,194	90.19%	5,589,008	9.81%	✓

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<b>Item 11</b> Authorization to use derivatives in connection with the acquisition of the Company's own shares in accordance with § 71 para. 1 no. 8 AktG	56,968,956	76.99%	51,547,715	90.48%	5,421,241	9.52%	✓
<b>Item 12</b> Resolution to Amend the Articles of Association	56,971,677	76.99%	56,007,269	98.31%	964,408	1.69%	✓
<b>Item 13</b> Resolution consenting to a Control and Profit Transfer Agreement between Software AG and a subsidiary	56,976,706	77.00%	56,971,118	99.99%	5,588	0.01%	✓