

## Voting results - overview 2-8

		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	58,250,408	78.72%	58,248,854	99.99%	1,554	0.01%	✓
Item 3	Resolution on ratifying the actions of the Management Board members for fiscal year 2021	58,246,698	78.71%	58,176,654	99.88%	70,044	0.12%	✓
Item 4	Resolution on ratifying the actions of the Supervisory Board members for fiscal year 2021	58,248,504	78.71%	55,151,543	94.68%	3,096,961	5.32%	✓
Item 5	Appointment of the annual financial statements auditor for fiscal year 2022	58,248,387	78.71%	58,094,336	99.74%	154,051	0.26%	✓
Item 6	Resolution on the remuneration report	58,235,017	78.70%	38,265,196	65.71%	19,969,821	34.29%	✓
Item 7	Resolution approving the remuneration system of the Management Board	58,233,115	78.69%	49,516,308	85.03%	8,716,807	14.97%	✓
Item 8.1	Elections to the Supervisory Board - Christian Yannick Lucas	58,246,468	78.71%	47,662,066	81.83%	10,584,402	18.17%	✓
Item 8.2	Elections to the Supervisory Board - Oliver Collmann	58,245,015	78.71%	57,870,336	99.36%	374,679	0.64%	✓
Item 8.3	Elections to the Supervisory Board - James M. Whitehurst	58,245,468	78.71%	58,041,652	99.65%	203,816	0.35%	✓