

Voting results - Overview

Item 2	Appropriation of net retained profits for the 2021 financial year	(adopted)
	40,094,611 Shares for which valid votes were cast (= 85.33 % of capital stock)	
	40,078,651 Yes votes (99.96 %)	
	15,960 No votes (0.04 %)	
Item 3	Official approval of the actions of the Management Board for the 2021 financial year	(adopted)
	39,369,945 Shares for which valid votes were cast (= 83.79 % of capital stock)	
	39,320,568 Yes votes (99.87 %)	
	49,377 No votes (0.13 %)	
Item 4	Official approval of the actions of the Supervisory Board for the 2021 financial year	(adopted)
	39,507,607 Shares for which valid votes were cast (= 84.08 % of capital stock)	
	35,181,561 Yes votes (89.05 %)	
	4,326,046 No votes (10.95 %)	
Item 5	Appointment of the auditor of the annual and consolidated financial statements for the 2022 financial year and the auditor to review the interim financial reports	(adopted)
	40,094,353 Shares for which valid votes were cast (= 85.33 % of capital stock)	
	40,094,038 Yes votes (99.99 %)	
	315 No votes (0.01 %)	
Item 6.1	Elections to the Supervisory Board - Stefan Brendgen	(adopted)
	39,781,714 Shares for which valid votes were cast (= 84.66 % of capital stock)	
	33,846,803 Yes votes (85.08 %)	
	5,934,911 No votes (14.92 %)	
Item 6.2	Elections to the Supervisory Board - Dr Jochen Scharpe	(adopted)
	39,736,714 Shares for which valid votes were cast (= 84.57 % of capital stock)	
	33,315,518 Yes votes (83.84 %)	
	6,421,196 No votes (16.16 %)	
Item 6.3	Elections to the Supervisory Board - Christiane Jansen	(adopted)
	39,781,920 Shares for which valid votes were cast (= 84.66 % of capital stock)	
	39,780,737 Yes votes (99.99 %)	
	1,183 No votes (0.01 %)	
Item 6.4	Elections to the Supervisory Board - Thomas Hegel	(adopted)
	39,780,710 Shares for which valid votes were cast (= 84.66 % of capital stock)	
	32,750,144 Yes votes (82.33 %)	
	7,030,566 No votes (17.67 %)	
Item 6.5	Elections to the Supervisory Board - Dietmar P. Binkowska	(adopted)
	37,610,902 Shares for which valid votes were cast (= 80.04 % of capital stock)	
	37,397,823 Yes votes (99.43 %)	
	213,079 No votes (0.57 %)	
Item 7	Approval of the remuneration report	(adopted)
	35,599,140 Shares for which valid votes were cast (= 75.76 % of capital stock)	
	32,467,456 Yes votes (91.20 %)	
	3,131,684 No votes (8.80 %)	