

Voting results - Overview

Agenda Item	Number of shares for which valid votes were cast (=number of shares)	Share of the share capital represented by the valid votes		Yes votes		No votes	
		% of the common shares with voting rights	total registered share capital				
Item 2 Resolution on the appropriation of the retained earnings available for distribution for the business year 2020	500,000,000	100.00 %	75.08 %	500,000,000	100.00 %	0	accepted
Item 3 Resolution on the approval of the acts of the members of the Board of Managing Directors for the business year 2020	500,000,000	100.00 %	75.08 %	500,000,000	100.00 %	0	accepted
Item 4 Resolution on the approval of the acts of the members of the Supervisory Board for the business year 2020	500,000,000	100.00 %	75.08 %	500,000,000	100.00 %	0	accepted
Item 5 Appointment of the auditor for the audit of the separate financial statements and the consolidated financial statements and for the review of the condensed financial statements and the interim management report	500,000,000	100.00 %	75.08 %	500,000,000	100.00 %	0	accepted
Item 6 Resolution on the amendment and approval of the remuneration system of the Supervisory Board	500,000,000	100.00 %	75.08 %	500,000,000	100.00 %	0	accepted
Item 7 Resolution on the amendment and approval of the remuneration system of the Board of Managing Directors	500,000,000	100.00 %	75.08 %	500,000,000	100.00 %	0	accepted
Item 8 Resolution on the election of a Supervisory Board member - Frau Ulrike Hasbargen	500,000,000	100.00 %	75.08 %	500,000,000	100.00 %	0	accepted
Item 9 Resolution on the amendment of section 2.1 of the Articles of Association (Purpose of the Company)	500,000,000	100.00 %	75.08 %	500,000,000	100.00 %	0	accepted
Item 10 Resolution on the amendment of section 17.4 of the Articles of Association in accordance with changes resulting from the implementation of the Second Shareholders' Rights Directive (ARUG II)	500,000,000	100.00 %	75.08 %	500,000,000	100.00 %	0	accepted