

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 2021 | 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 2021 | 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 2021 | 500.000.000 | 100,00 % | 75,08 % | 500.000.000 | 100,00 % | 0 | accepted |
| Item 5 Resolution on the 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 as well as for any review of additional interim financial information | 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 Board of Managing Directors | 500.000.000 | 100,00 % | 75,08 % | 500.000.000 | 100,00 % | 0 | accepted |
| Item 7 Resolution on the approval of the remuneration report | 500.000.000 | 100,00 % | 75,08 % | 500.000.000 | 100,00 % | 0 | accepted |