

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 financial year 2022 | 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 financial year 2022 | 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 financial year 2022 | 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 approval of the remuneration report | 500,000,000 | 100.00 % | 75.08 % | 500,000,000 | 100.00 % | 0 | accepted |
| Item 7 Resolution on the election of a Supervisory Board member - Katherina Reiche | 500,000,000 | 100.00 % | 75.08 % | 500,000,000 | 100.00 % | 0 | accepted |
| Item 8 Resolution on the amendment to section 17 of the Articles of Association authorizing the Board of Managing Directors to allow for a virtual general meeting to be held | 500,000,000 | 100.00 % | 75.08 % | 500,000,000 | 100.00 % | 0 | accepted |
| Item 9 Resolution on the amendment to section 17 of the Articles of Association enabling members of the Supervisory Board to participate in the general meeting by means of audio and video transmission | 500,000,000 | 100.00 % | 75.08 % | 500,000,000 | 100.00 % | 0 | accepted |
| Item 10 Resolution on the amendment of the heading of section 17 of the Articles of Association | 500,000,000 | 100.00 % | 75.08 % | 500,000,000 | 100.00 % | 0 | accepted |