



Voting results

Annual General Meeting 2024

8 May 2024

Agenda item 2: Resolution on the appropriation of net profit

Total number of shares	38,250,201		
Share in the registered capital	71.06 %		
Votes in favour	37,370,974	equals	97.70 %
Votes against	879,227	equals	2.30 %

The resolution proposed by the Executive Board and the Supervisory Board has been adopted with the required majority.

Agenda item 3: Resolution on the discharge of members of the Executive Board for fiscal year 2023

Total number of shares	37,293,811		
Share in the registered capital	69.29 %		
Votes in favour	36,886,625	equals	98.91 %
Votes against	407,186	equals	1.09 %

The resolution proposed by the Executive Board and the Supervisory Board has been adopted with the required majority.

Agenda item 4: Resolution on the discharge of members of the Supervisory Board for fiscal year 2023

Total number of shares	35,761,361		
Share in the registered capital	66.44 %		
Votes in favour	32,179,987	equals	89.99 %
Votes against	3,581,374	equals	10.01 %

The resolution proposed by the Executive Board and the Supervisory Board has been adopted with the required majority.

Agenda item 5: Resolution on the appointment of the auditor for fiscal year 2024

Total number of shares	38,224,808		
Share in the registered capital	71.02 %		
Votes in favour	38,212,281	equals	99.97 %
Votes against	12,527	equals	0.03 %

The resolution proposed by the Supervisory Board has been adopted with the required majority.

Agenda item 6: Resolution on the appointment of the auditor of the sustainability report for fiscal year 2024

Total number of shares	38,207,632		
Share in the registered capital	70.99 %		
Votes in favour	38,203,811	equals	99.99 %
Votes against	3,821	equals	0.01 %

The resolution proposed by the Supervisory Board has been adopted with the required majority.

Agenda item 7: Election of a Supervisory Board member

Total number of shares	38,037,656		
Share in the registered capital	70.67 %		
Votes in favour	37,213,603	equals	97.83 %
Votes against	824,053	equals	2.17 %

The resolution proposed by the Supervisory Board has been adopted with the required majority.

Agenda item 8: Resolution adopting the compensation system of the Executive Board

Total number of shares	36,452,784		
Share in the registered capital	67.73 %		
Votes in favour	20,598,945	equals	56.51 %
Votes against	15,853,839	equals	43.49 %

The resolution proposed by the Supervisory Board has been adopted with the required majority.

Agenda item 9: Resolution adopting the compensation report

Total number of shares	36,553,154		
Share in the registered capital	67.91 %		
Votes in favour	33,831,206	equals	92.55 %
Votes against	2,721,948	equals	7.45 %

The resolution proposed by the Executive Board and the Supervisory Board has been adopted with the required majority.

Agenda item 10: Resolution concerning the authorization to purchase and use treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude subscription rights

Total number of shares	38,207,383		
Share in the registered capital	70.99 %		
Votes in favour	38,004,513	equals	99.47 %
Votes against	202,870	equals	0.53 %

The resolution proposed by the Executive Board and the Supervisory Board has been adopted with the required majority.



Thank you for your attention