



Voting results

Annual General Meeting 2022

5 May 2022



Agenda item 2: Resolution on the appropriation of net profit

Total number of shares for which valid votes have been cast	39,627,555		
Share in the registered capital	74.16	%	
Votes in favour	39,177,067	equals	98.8631%
Votes against	450,488	equals	1.1369%

The resolution proposed by the Executive Board and the Supervisory Board as published on 24 March 2022 has been adopted with **98.8631%** of the votes.



Agenda item 3: Resolution on the discharge of members of the Executive Board for fiscal year 2021

Total number of shares for which valid votes have been cast	38,341,030		
Share in the registered capital	71.75	%	
Votes in favour	38,297,030	equals	99.8852%
Votes against	44,000	equals	0.1148%

The resolution proposed by the Executive Board and the Supervisory Board as published on 24 March 2022 has been adopted with **99.8852%** of the votes.



Agenda item 4: Resolution on the discharge of members of the Supervisory Board for fiscal year 2021

Total number of shares for which valid votes have been cast	36,857,945		
Share in the registered capital	68.98	%	
Votes in favour	27,324,597	equals	74.1348%
Votes against	9,533,348	equals	25.8652%

The resolution proposed by the Executive Board and the Supervisory Board as published on 24 March 2022 has been adopted with **74.1348%** of the votes.



Agenda item 5: Resolution on the appointment of the auditor for fiscal year 2022

Total number of shares for which valid votes have been cast	39,626,010		
Share in the registered capital	74.16	%	
Votes in favour	39,492,492	equals	99.6630%
Votes against	133,518	equals	0.3370%

The resolution proposed by the Executive Board and the Supervisory Board as published on 24 March 2022 has been adopted with **99.6630%** of the votes.



Agenda item 6: Resolution on amending Section 12 paragraphs 1, 3 and 5 of the Articles of Association (Compensation of the Supervisory Board)

Total number of shares for which valid votes have been cast	39,604,534		
Share in the registered capital	74.12	%	
Votes in favour	39,147,560	equals	98.8461%
Votes against	456,974	equals	1.1539%

The resolution proposed by the Executive Board and the Supervisory Board as published on 24 March 2022 has been adopted with **98.8461%** of the votes.



Agenda item 7: Election of a member of the Supervisory Board: Gordon Riske, Wiesbaden

Total number of shares for which valid votes have been cast	39,409,237		
Share in the registered capital	73.75	%	
Votes in favour	38,408,712	equals	97.4611%
Votes against	1,000,525	equals	2.5389%

The resolution proposed by the Supervisory Board as published on 24 March 2022 has been adopted with **97.4611%** of the votes.

Agenda item 8: Resolution on the approval of the compensation report

Total number of shares for which valid votes have been cast	38,487,910		
Share in the registered capital	72.03	%	
Votes in favour	29,582,911	equals	76.8628%
Votes against	8,904,999	equals	23.1372%

The resolution proposed by the Executive Board and the Supervisory Board as published on 24 March 2022 has been adopted with **76.8628%** of the votes.



Thank you for your attention