



Voting results

Annual General Meeting 2023

11 May 2023

Agenda item 2: Resolution on the appropriation of net profit

Total number of shares	38,698,208		
Share in the registered capital	71.90 %		
Votes in favour	38,632,035	equals	99.83 %
Votes against	66,173	equals	0.17 %

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 2022

Total number of shares	38,271,111		
Share in the registered capital	71.10 %		
Votes in favour	38,132,899	equals	99.64 %
Votes against	138,212	equals	0.36 %

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 2022

Total number of shares	37,994,085		
Share in the registered capital	70.59 %		
Votes in favour	28,062,314	equals	73.86 %
Votes against	9,931,771	equals	26.14 %

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 2023

Total number of shares	38,692,507		
Share in the registered capital	71.89 %		
Votes in favour	38,600,161	equals	99.76 %
Votes against	92,346	equals	0.24 %

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

Agenda item 6: Resolution on amending Section 14 of the Articles of Association (Holding of a virtual Annual General Meeting)

Total number of shares	37,371,015		
Share in the registered capital	69.43 %		
Votes in favour	30,331,877	equals	81.16 %
Votes against	7,039,138	equals	18.84 %

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

**Agenda item 7: Resolution on further amending Section 14 of the Articles of Association
(Participation of members of the Supervisory Board in the Annual General Meeting
by way of video and audio transmission)**

Total number of shares	36,548,128		
Share in the registered capital	67.90 %		
Votes in favour	32,278,794	equals	88.32 %
Votes against	4,269,334	equals	11.68 %

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

Agenda item 8.1: Election of members of the Supervisory Board - Dr. Christine Bortenlänger

Total number of shares	38,686,410		
Share in the registered capital	71.88 %		
Votes in favour	33,567,532	equals	86.77 %
Votes against	5,118,878	equals	13.23 %

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

Agenda item 8.2: Election of members of the Supervisory Board - Univ.-Prof. Dr. Marion A. Weissenberger-Eibl

Total number of shares	38,689,651		
Share in the registered capital	71.88 %		
Votes in favour	38,321,254	equals	99.05 %
Votes against	368,397	equals	0.95 %

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

Agenda item 8.3: Election of members of the Supervisory Board - Ute Wolf

Total number of shares	38,685,421		
Share in the registered capital	71.87 %		
Votes in favour	37,672,978	equals	97.38 %
Votes against	1,012,443	equals	2.62 %

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

Agenda item 9: Resolution on the approval of the compensation report

Total number of shares	38,687,856		
Share in the registered capital	71.88 %		
Votes in favour	28,447,566	equals	73.53 %
Votes against	10,240,290	equals	26.47 %

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



Thank you for your attention