

Voting results - Overview

		Valid vote	Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 2	Resolution on the appropriation of accumulated profits for the fiscal year 2023	36,526,251	63.81 %	36,502,566	99.94 %	23,685	0.06 %	19,109
Item 3	Approval of the Executive Board's acts for the 2023 fiscal year	36,144,840	63.15 %	35,687,597	98.73 %	457,243	1.27 %	400,520
Item 4	Approval of the Supervisory Board's acts for the 2023 fiscal year	29,838,153	52.13 %	27,341,993	91.63 %	2,496,160	8.37 %	410,674
Item 5	Appointment of auditor and group auditor for the fiscal year 2024	36,408,471	63.61 %	35,115,880	96.45 %	1,292,591	3.55 %	136,389
Item 6	Appointment of the Sustainability Report auditor for the fiscal year 2024	36,397,043	63.59 %	36,367,099	99.92 %	29,944	0.08 %	148,317
Item 7	Resolution on the approval of the Remuneration Report for the fiscal year 2023	30,213,802	52.79 %	28,958,701	95.85 %	1,255,101	4.15 %	6,331,537
Item 8	Election of a Supervisory Board member - Mrs. Daniela Mattheus	36,496,374	63.76 %	34,280,902	93.93 %	2,215,472	6.07 %	48,976

Note: Percentages rounded to 2 decimal places