

Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 2	Resolution on the appropriation of the accumulated profit for fiscal year 2025	33,831,932	59.11 %	33,827,437	99.99 %	4,495	0.01 %	3,762
Item 3	Approval of the Executive Board's acts for fiscal year 2025	33,697,407	58.87 %	33,676,457	99.94 %	20,950	0.06 %	138,287
Item 4	Approval of the Supervisory Board's acts for fiscal year 2025	27,576,610	48.18 %	27,552,448	99.91 %	24,162	0.09 %	139,043
Item 5.1	Appointment of the auditor and group auditor for fiscal year 2026	33,816,741	59.08 %	33,806,958	99.97 %	9,783	0.03 %	18,953
Item 5.2	Appointment of the auditor of the Sustainability Report for fiscal year 2026	33,812,415	59.07 %	33,801,489	99.97 %	10,926	0.03 %	23,279
Item 6	Resolution on the approval of the Remuneration Report for fiscal year 2025	32,914,237	57.50 %	29,821,321	90.60 %	3,092,916	9.40 %	921,457
Item 7.1	Elections to the Supervisory Board - Andreas Krey	33,810,623	59.07 %	27,535,729	81.44 %	6,274,894	18.56 %	25,071
Item 7.2	Elections to the Supervisory Board - Thomas Spitzenpfel	33,809,131	59.07 %	32,056,089	94.81 %	1,753,042	5.19 %	26,563
Item 7.3	Elections to the Supervisory Board - Dr. Frank Stietz	33,813,139	59.07 %	31,681,052	93.69 %	2,132,087	6.31 %	22,555
Item 8	Resolution on the cancellation of the existing authorization and creation of a new authorization to issue warrants and/or convertible bonds, on the cancellation of the existing conditional capital 2021 and the creation of a new conditional capital 2026, and corresponding amendment of the Articles of Association	31,627,523	55.26 %	31,092,957	98.31 %	534,566	1.69 %	2,208,171
Item 9	Resolution on the remuneration of members of the Supervisory Board	33,812,265	59.07 %	33,773,913	99.89 %	38,352	0.11 %	23,429