

Overview voting results

	Valid vote		Yes votes		No votes	
	Shares	% of capital stock	Shares	%	Shares	%
Resolution on the allocation of unappropriated profit for fiscal year 2024	135,043,165	70.33 %	135,001,204	99.97 %	41,961	0.03 %
Resolution on the ratification of the Management Board members' actions - Ralph Dommermuth	41,079,564	21.40 %	38,649,028	94.08 %	2,430,536	5.92 %
Resolution on the ratification of the Management Board members' actions - Ralf Hartings	135,021,323	70.32 %	132,588,417	98.20 %	2,432,906	1.80 %
Resolution on the ratification of the Management Board members' actions - Markus Huhn	135,027,613	70.33 %	132,601,575	98.20 %	2,426,038	1.80 %
Resolution of the ratification of the Supervisory Board members' actions	135,027,484	70.33 %	130,041,173	96.31 %	4,986,311	3.69 %
Resolution on the appointment of the external auditors of the annual financial statements and the consolidated financial statements for fiscal year 2025 and, in the event of an audit review, the auditor for the interim financial reports of fiscal year 2025 and the first quarter of fiscal year 2026	135,026,244	70.33 %	132,789,414	98.34 %	2,236,830	1.66 %
Resolution on the appointment of the external auditors of the sustainability report for fiscal year 2025	135,026,394	70.33 %	135,005,704	99.98 %	20,690	0.02 %
Resolution on elections with regard to the Supervisory Board - Philipp von Bismarck	135,023,495	70.32 %	121,511,013	89.99 %	13,512,482	10.01 %
Resolution on elections with regard to the Supervisory Board - Dr. Manuel Cubero del Castillo-Olivares	135,024,395	70.33 %	128,627,074	95.26 %	6,397,321	4.74 %
Resolution on elections with regard to the Supervisory Board - Stefan Rasch	135,019,045	70.32 %	128,618,799	95.26 %	6,400,246	4.74 %
Resolution on elections with regard to the Supervisory Board - Prof. Dr. Franca Ruhwedel	135,024,254	70.33 %	128,348,719	95.06 %	6,675,535	4.94 %
Resolution on elections with regard to the Supervisory Board - Prof. Dr. Yasmin Mei-Yee Weiß	135,023,254	70.32 %	128,623,189	95.26 %	6,400,065	4.74 %
Resolution on elections with regard to the Supervisory Board - Christian Unger	135,019,868	70.32 %	134,935,175	99.94 %	84,693	0.06 %
	Resolution on the ratification of the Management Board members' actions - Ralph Dommermuth Resolution on the ratification of the Management Board members' actions - Ralf Hartings Resolution on the ratification of the Management Board members' actions - Markus Huhn Resolution of the ratification of the Supervisory Board members' actions Resolution on the ratification of the Supervisory Board members' actions Resolution on the appointment of the external auditors of the annual financial statements and the consolidated financial statements for fiscal year 2025 and, in the event of an audit review, the auditor for the interim financial reports of fiscal year 2025 and the first quarter of fiscal year 2026 Resolution on the appointment of the external auditors of the sustainability report for fiscal year 2026 Resolution on the appointment of the external auditors of the sustainability report for fiscal year 2026 Resolution on elections with regard to the Supervisory Board - Philipp von Bismarck Resolution on elections with regard to the Supervisory Board - 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		Valid votes cast		Yes votes		No votes	
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Item 7	Resolution on the approval of the remuneration report for fiscal year 2024 prepared and audited in accordance with Section 162 AktG	135,025,922	70.33 %	111,128,077	82.30 %	23,897,845	17.70 %
Item 8	Resolution on the approval of the remuneration system for the members of the Management Board	135,025,524	70.33 %	109,364,643	81.00 %	25,660,881	19.00 %
Item 9	Resolution on a new authorization of the Management Board to provide that a General Meeting be held virtually and on the corresponding amendments to the Company's Articles of Association	135,035,274	70.33 %	131,545,546	97.42 %	3,489,728	2.58 %