

## Voting Results

TOP	Index		Number of valid votes	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%	Abstention	
2		Resolution on the appropriation of the balance sheet profit	5,588,621	85.98	5,588,606	99.99	15	0.01	10	passed
3		Resolution on approving the discharge from responsibility of the members of the Management Board for the 2023 financial year	5,586,357	85.94	5,443,213	97.44	143,144	2.56	2,274	passed
4		Resolution on approving the discharge from responsibility of the members of the Supervisory Board for the 2023 financial year	5,587,766	85.97	5,432,518	97.22	155,248	2.78	865	passed
5		Election of the auditors for the 2024 financial year and for the audit review of the Condensed Financial Statements and the Interim Management Report	5,588,619	85.98	5,588,612	99.99	7	0.01	12	passed
6		Elections to the Supervisory Board:								
	a)	Individual election of Dr. Ralf Wintergerst	5,588,571	85.98	5,188,494	92.84	400,077	7.16	60	passed
	b)	Individual election of Dr. Peter Zattler	5,588,567	85.98	5,255,211	94.04	333,356	5.96	64	passed
	c)	Individual election of Mr Jan Thyen	5,588,575	85.98	5,190,595	92.88	397,980	7.12	56	passed
	d)	Individual election of Professor Dr. Günter Schäfer	5,588,584	85.98	5,190,603	92.88	397,981	7.12	47	passed
7		Resolution on the amendment to Article 19 of the Articles of Association	5,588,583	85.98	5,588,553	99.99	30	0.01	48	passed
8		Resolution on approval of the remuneration system for members of the Management Board	5,588,571	85.98	5,208,705	93.20	379,866	6.80	60	passed
9		Resolution on the remuneration of the Supervisory Board and amendment of Article 17 of the Articles of Association	5,588,561	85.98	5,588,488	99.99	73	0.01	70	passed
10		Resolution on approving the remuneration report prepared pursuant to Section 162 AktG for the 2023 financial year	5,588,548	85.98	5,430,734	97.18	157,814	2.82	83	passed

The proposed resolutions as published in the Federal Gazette on 15 April 2024 were put to the vote.