

ANNUAL GENERAL MEETING 2022

Voting results – TOP 2 and TOP 3a to 3d

Agenda item		Valid votes	in % of the registered share capital	YES votes	in %	NO votes	in %	Abstentions
TOP 2	Appropriation of the balance sheet profit	145,030,956	75.11%	143,342,616	98.84%	1,688,340	1.16%	2,129
TOP 3a	Discharge of the Managing Board Dr. Dominik von Achten	145,030,578	75.11%	143,226,583	98.76%	1,803,995	1.24%	2,507
TOP 3b	Discharge of the Managing Board Dr. Lorenz Näger	145,030,069	75.11%	143,226,662	98.76%	1,803,407	1.24%	3,016
TOP 3c	Discharge of the Managing Board René Aldach	145,029,229	75.11%	143,225,465	98.76%	1,803,764	1.24%	3,856
TOP 3d	Discharge of the Managing Board Kevin Gluskie	145,030,557	75.11%	143,226,183	98.76%	1,804,374	1.24%	2,528

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Voting results – TOP 3e to 3i

Agenda item		Valid votes	in % of the registered share capital	YES votes	in %	NO votes	in %	Abstentions
TOP 3e	Discharge of the Managing Board Hakan Gurdal	145,029,808	75.11%	143,225,795	98.76%	1,804,013	1.24%	3,277
TOP 3f	Discharge of the Managing Board Ernest Jelito	145,029,759	75.11%	143,227,352	98.76%	1,802,407	1.24%	3,326
TOP 3g	Discharge of the Managing Board Dr. Nicola Kimm	145,029,697	75.11%	143,224,824	98.76%	1,804,873	1.24%	3,388
TOP 3h	Discharge of the Managing Board Dennis Lentz	145,030,497	75.11%	143,226,312	98.76%	1,804,185	1.24%	2,588
TOP 3i	Discharge of the Managing Board Jon Morrish	145,030,057	75.11%	143,225,821	98.76%	1,804,236	1.24%	3,028

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Voting results – TOP 3j and TOP 4a to 4d

Agenda item		Valid votes	in % of the registered share capital	YES votes	in %	NO votes	in %	Abstentions
TOP 3j	Discharge of the Managing Board Chris Ward	145,030,089	75.11%	143,225,704	98.76%	1,804,385	1.24%	2,996
TOP 4a	Discharge of the Supervisory Board Fritz-Jürgen Heckmann	145,026,040	75.11%	143,220,137	98.75%	1,805,903	1.25%	7,045
TOP 4b	Discharge of the Supervisory Board Heinz Schmitt	145,026,040	75.11%	143,073,085	98.65%	1,952,955	1.35%	7,045
TOP 4c	Discharge of the Supervisory Board Barbara Breuninger	145,025,312	75.11%	143,068,854	98.65%	1,956,458	1.35%	7,773
TOP 4d	Discharge of the Supervisory Board Birgit Jochens	145,026,020	75.11%	143,218,494	98.75%	1,807,526	1.25%	7,065

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Voting results – TOP 4e to 4i

Agenda item		Valid votes	in % of the registered share capital	YES votes	in %	NO votes	in %	Abstentions
TOP 4e	Discharge of the Supervisory Board Ludwig Merckle	91,595,383	47.44%	82,467,251	90.03%	9,128,132	9.97%	7,297
TOP 4f	Discharge of the Supervisory Board Tobias Merckle	145,025,738	75.11%	143,216,925	98.75%	1,808,813	1.25%	7,347
TOP 4g	Discharge of the Supervisory Board Luka Mucic	145,026,035	75.11%	143,219,057	98.75%	1,806,978	1.25%	7,050
TOP 4h	Discharge of the Supervisory Board Dr. Ines Ploss	145,026,060	75.11%	143,218,503	98.75%	1,807,557	1.25%	7,025
TOP 4i	Discharge of the Supervisory Board Peter Riedel	145,025,532	75.11%	143,070,826	98.65%	1,954,706	1.35%	7,553

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Voting results – TOP 4j to 4l and TOP 5

Agenda item		Valid votes	in % of the registered share capital	YES votes	in %	NO votes	in %	Abstentions
TOP 4j	Discharge of the Supervisory Board Werner Schraeder	145,025,885	75.11%	143,073,089	98.65%	1,952,796	1.35%	7,200
TOP 4k	Discharge of the Supervisory Board Margret Suckale	145,024,857	75.11%	143,218,431	98.75%	1,806,426	1.25%	8,228
TOP 4l	Discharge of the Supervisory Board Univ.-Prof. Dr. Marion Weissenberger-Eibl	145,025,998	75.11%	143,216,790	98.75%	1,809,208	1.25%	7,087
TOP 5	Appointment of the auditor for the 2022 financial year	145,000,615	75.09%	143,375,283	98.88%	1,625,332	1.12%	32,470

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Voting results – TOP 6a and 6b and TOP 7

Agenda item		Valid votes	in % of the registered share capital	YES votes	in %	NO votes	in %	Abstentions
TOP 6a	Election of substitute members of the Supervisory Board Dr. Bernd Scheifele	145,028,571	75.11%	77,453,408	53.41%	67,575,163	46.59%	4,514
TOP 6b	Election of substitute members of the Supervisory Board Dr. Sopna Sury	145,027,740	75.11%	143,407,059	98.88%	1,620,681	1.12%	5,345
TOP 7	Approval of the remuneration report for the 2021 financial year	145,020,505	75.10%	136,555,271	94.16%	8,465,234	5.84%	12,580