

Voting Results Stockholders' Meeting 2021

	Casted valid votes	% of the registered share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 2 Adoption of a resolution regarding the appropriation of the balance sheet profits	54,898,633	62.78 %	54,894,680	3,953	99.99 %
Agenda item 3 Adoption of a resolution on the ratification of the actions of the members of the Board of Management	54,748,060	62.61 %	54,728,534	19,526	99.96 %
Agenda item 4 Adoption of a resolution on the ratification of the actions of the members of the Supervisory Board	54,814,071	62.68 %	53,836,903	977,168	98.22 %
Agenda item 5.1 Appointment of the auditor of the annual financial statements and the consolidated financial statements for the fiscal year 2021	54,896,027	62.78 %	52,854,777	2,041,250	96.28 %
Agenda item 5.2 Appointment of the auditor for the review of the abbreviated financial statements and the interim management report for the Group as contained in the 2021 half-year report	54,894,875	62.77 %	52,854,884	2,039,991	96.28 %
Agenda item 6 Resolution on the approval of the compensation system for the Board of Management members	53,016,060	60.63 %	49,951,105	3,064,955	94.22 %
Agenda item 7 Resolution on compensation for the Supervisory Board members	54,884,577	62.76 %	54,836,702	47,875	99.91 %