

Voting Results Stockholders' Meeting 2022

	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	54,854,082	63.53 %	54,090,161	763,921	98.61 %
Agenda item 3 Adoption of a resolution on the ratification of the actions of the members of the Board of Management	54,725,590	63.38 %	54,704,141	21,449	99.96 %
Agenda item 4 Adoption of a resolution on the ratification of the actions of the members of the Supervisory Board	54,794,912	63.46 %	54,773,219	21,693	99.96 %
Agenda item 5.1 Appointment of the auditor of the annual financial statements and the consolidated financial statements for the fiscal year 2022	54,829,807	63.50 %	47,934,380	6,895,427	87.42 %
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 2022 half-year report	54,829,577	63.50 %	47,933,604	6,895,973	87.42 %
Agenda item 6 Resolution on the approval of the compensation report for the fiscal year 2021	54,711,680	63.36 %	48,577,747	6,133,933	88.79 %
Agenda item 7.1 Election to the Supervisory Board - Dr. Heike Hanagarth	54,622,136	63.26 %	54,455,656	166,480	99.70 %
Agenda item 7.2 Election to the Supervisory Board - Dr. Rainier van Roessel	54,622,031	63.26 %	53,108,345	1,513,686	97.23 %