

**Voting Results Stockholders' Meeting 2024** 

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	Casted valid votes	% of the registered share capital	YES-votes Affirmation in %	NO-votes	Abstentions
Agenda item 2 Adoption of a resolution regarding the appropriation of the balance sheet profits	51,095,322	59.17 %	51,076,899 99.96 %	18,423	4,196
Agenda item 3 Adoption of a resolution on the ratification of the actions of the members of the Board of Management	48,996,051	56.74 %	47,080,377 96.09 %	1,915,674	1,950,425
Agenda item 4 Adoption of a resolution on the ratification of the actions of the members of the Supervisory Board	49,143,045	56.91 %	48,512,189 98.72 %	630,856	1,956,473
Agenda item 5 Resolution on the approval of the compensation report for the fiscal year 2023	50,648,406	58.66 %	46,799,559 92.40 %	3,848,847	451,112
Agenda item 6.1 Elections to the Supervisory Board - Hans van Bylen	51,091,917	59.17 %	49,526,805 96.94 %	1,565,112	7,601
Agenda item 6.2 Elections to the Supervisory Board - Lawrence A. Rosen	51,091,418	59.17 %	49,564,300 97.01 %	1,527,118	8,100
Agenda item 6.3 Elections to the Supervisory Board - Dr. Hans-Joachim Müller	51,092,468	59.17 %	50,845,728 99.52 %	246,740	7,050
Agenda item 7 Resolution on the authorization for the purchase and utilization of own shares in accordance with Section 71 Para. 1 No. 8 AktG, also with subscription rights disapplied	50,584,686	58.58 %	48,962,745 96.79 %	1,621,941	514,832
Agenda item 8 Resolution on the amendment of Article 15 (Right to Attend) of the Articles of Association	51,086,188	59.16 %	51,077,640 99.98 %	8,548	13,330
Motion to vote out the chairman of the meeting	143,521	0.17 %	27,616 19.24 %	115,905	50,659,325