

Voting results - Overview

Item 2	Resolution on the appropriation of unappropriated surplus - accepted		
	137,321,623	Number of shares for which valid votes were cast (= 72.27 % of the registered share capital)	
	137,300,201	Yes votes	99.98 % of the valid votes cast
	21,422	No votes	0.02 % of the valid votes cast
Item 3	Resolution on the ratification of the acts of the members of the Executive Board - accepted		
	125,523,463	Number of shares for which valid votes were cast (= 66.06 % of the registered share capital)	
	120,731,360	Yes votes	96.18 % of the valid votes cast
	4,792,103	No votes	3.82 % of the valid votes cast
Item 4	Resolution on the ratification of the acts of the members of the Supervisory Board - accepted		
	136,500,921	Number of shares for which valid votes were cast (= 71.84 % of the registered share capital)	
	135,469,904	Yes votes	99.24 % of the valid votes cast
	1,031,017	No votes	0.76 % of the valid votes cast
Item 5	Resolution on cancelling Contingent Capital 2019 and on granting a new authorisation to issue convertible/warrant-linked bonds, to exclude subscription rights and to create new contingent capital, and on making the corresponding amendments to the Articles of Incorporation - accepted		
	137,020,329	Number of shares for which valid votes were cast (= 72.12 % of the registered share capital)	
	131,987,538	Yes votes	96.33 % of the valid votes cast
	5,032,791	No votes	3.67 % of the valid votes cast
Item 6	Resolution on the grant of a new authorisation to acquire and use treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender - accepted		
	137,162,342	Number of shares for which valid votes were cast (= 72.19 % of the registered share capital)	
	131,297,062	Yes votes	95.72 % of the valid votes cast
	5,865,280	No votes	4.28 % of the valid votes cast
Item 7	Resolution on the authorisation to use derivatives to acquire treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender - accepted		
	137,148,543	Number of shares for which valid votes were cast (= 72.18 % of the registered share capital)	
	130,568,965	Yes votes	95.20 % of the valid votes cast
	6,579,578	No votes	4.80 % of the valid votes cast
Item 8.a)	Resolution on the election of members of the Supervisory Board; here: Mr Andreas Gottschling - accepted		
	137,289,863	Number of shares for which valid votes were cast (= 72.26 % of the registered share capital)	
	136,899,537	Yes votes	99.72 % of the valid votes cast
	390,326	No votes	0.28 % of the valid votes cast
Item 8.b)	Resolution on the election of members of the Supervisory Board; here: Mr Martin Jetter - accepted		
	137,288,003	Number of shares for which valid votes were cast (= 72.26 % of the registered share capital)	
	132,657,188	Yes votes	96.63 % of the valid votes cast
	4,630,815	No votes	3.37 % of the valid votes cast
Item 8.c)	Resolution on the election of members of the Supervisory Board; here: Ms Shannon Johnston - accepted		
	137,284,688	Number of shares for which valid votes were cast (= 72.26 % of the registered share capital)	
	136,916,599	Yes votes	99.73 % of the valid votes cast
	368,089	No votes	0.27 % of the valid votes cast
Item 8.d)	Resolution on the election of members of the Supervisory Board; here: Ms Sigrid Kozmiensky - accepted		
	137,290,760	Number of shares for which valid votes were cast (= 72.26 % of the registered share capital)	
	137,175,299	Yes votes	99.92 % of the valid votes cast
	115,461	No votes	0.08 % of the valid votes cast

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Item 8.e)	Resolution on the election of members of the Supervisory Board; here: Ms Barbara Lambert - accepted		
	137,292,764	Number of shares for which valid votes were cast (= 72.26 % of the registered share capital)	
	127,631,229	Yes votes	92.96 % of the valid votes cast
	9,661,535	No votes	7.04 % of the valid votes cast
Item 8.f)	Resolution on the election of members of the Supervisory Board; here: Mr Charles Stonehill - accepted		
	137,284,758	Number of shares for which valid votes were cast (= 72.26 % of the registered share capital)	
	136,910,758	Yes votes	99.73 % of the valid votes cast
	374,000	No votes	0.27 % of the valid votes cast
Item 8.g)	Resolution on the election of members of the Supervisory Board; here: Ms Clara-Christina Streit - accepted		
	137,292,671	Number of shares for which valid votes were cast (= 72.26 % of the registered share capital)	
	128,977,339	Yes votes	93.94 % of the valid votes cast
	8,315,332	No votes	6.06 % of the valid votes cast
Item 8.h)	Resolution on the election of members of the Supervisory Board; here: Mr Chong Lee Tan - accepted		
	137,286,199	Number of shares for which valid votes were cast (= 72.26 % of the registered share capital)	
	136,911,704	Yes votes	99.73 % of the valid votes cast
	374,495	No votes	0.27 % of the valid votes cast
Item 9	Resolution on the remuneration of the members of the Supervisory Board and amendments to the Articles of Incorporation relating to the amount of remuneration - accepted		
	137,269,362	Number of shares for which valid votes were cast (= 72.25 % of the registered share capital)	
	135,969,467	Yes votes	99.05 % of the valid votes cast
	1,299,895	No votes	0.95 % of the valid votes cast
Item 10	Resolution on the approval of the remuneration report - accepted		
	137,262,216	Number of shares for which valid votes were cast (= 72.24 % of the registered share capital)	
	126,027,669	Yes votes	91.82 % of the valid votes cast
	11,234,547	No votes	8.18 % of the valid votes cast
Item 11.a)	Resolution on the election of the auditor and Group auditor for financial year 2024 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2024; election of the auditor for the sustainability reporting for the financial year 2024, here: Auditor and Group auditor, auditor for the review of the condensed financial statements and the interim management report - accepted		
	137,304,792	Number of shares for which valid votes were cast (= 72.27 % of the registered share capital)	
	137,198,431	Yes votes	99.92 % of the valid votes cast
	106,361	No votes	0.08 % of the valid votes cast
Item 11.b)	Resolution on the election of the auditor and Group auditor for financial year 2024 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2024; election of the auditor for the sustainability reporting for the financial year 2024, here: Auditor and Group auditor for the sustainability reporting - accepted		
	136,862,221	Number of shares for which valid votes were cast (= 72.03 % of the registered share capital)	
	136,782,292	Yes votes	99.94 % of the valid votes cast
	79,929	No votes	0.06 % of the valid votes cast