

Voting results - Overview

Item 2	Resolution on the allocation of net retained profit	(adopted)
	9,959,393 Shares for which valid votes were cast (= 52.96 % of capital stock)	
	9,727,995 Yes votes (97.68 %)	
	231,398 No votes (2.32 %)	
	68,862 Abstentions	
Item 3	Passing of a resolution on the formal approval for the members of the Board of Management for the financial year 2021/2022	(adopted)
	10,018,546 Shares for which valid votes were cast (= 53.28 % of capital stock)	
	9,976,027 Yes votes (99.58 %)	
	42,519 No votes (0.42 %)	
	9,709 Abstentions	
Item 4	Passing of a resolution on the formal approval of the Supervisory Board members for the financial year 2021/2022	(adopted)
	10,017,951 Shares for which valid votes were cast (= 53.27 % of capital stock)	
	9,510,547 Yes votes (94.94 %)	
	507,404 No votes (5.06 %)	
	10,304 Abstentions	
Item 5	Passing of a resolution on the approval of the remuneration report for the financial year 2021/2022	(adopted)
	9,999,669 Shares for which valid votes were cast (= 53.18 % of capital stock)	
	8,470,053 Yes votes (84.70 %)	
	1,529,616 No votes (15.30 %)	
	28,586 Abstentions	
Item 6	Election of auditors for the financial statements 2022/2023 and for the review of the interim financial report	(adopted)
	10,013,322 Shares for which valid votes were cast (= 53.25 % of capital stock)	
	9,977,719 Yes votes (99.64 %)	
	35,603 No votes (0.36 %)	
	17,305 Abstentions	
Item 7	By-election to the Supervisory Board - Prof. Dr Kai C. Andrejewski	(adopted)
	8,922,634 Shares for which valid votes were cast (= 47.45 % of capital stock)	
	8,033,732 Yes votes (90.04 %)	
	888,902 No votes (9.96 %)	
	20,033 Abstentions	
Item 8.1	Passing of a resolution on amendments to the Articles of Association allowing virtual Annual General Meetings and governing the terms of attendance for Supervisory Board members - Amendment to Article 13 of the Articles of Association	(adopted)
	9,939,648 Shares for which valid votes were cast (= 52.86 % of capital stock)	
	9,370,929 Yes votes (94.28 %)	
	568,719 No votes (5.72 %)	
	88,607 Abstentions	

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Item 8.2	Passing of a resolution on amendments to the Articles of Association allowing virtual Annual General Meetings and governing the terms of attendance for Supervisory Board members - Amendment to Article 16 of the Articles of Association	(adopted)
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9,938,672	Shares for which valid votes were cast (= 52.85 % of capital stock)
9,659,209	Yes votes (97.19 %)
279,463	No votes (2.81 %)
89,583	Abstentions

Item 9	Passing of a resolution on the authorisation to purchase and use treasury shares and to exclude tender rights in the event of purchases, and subscription rights in the event of use	(adopted)
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9,992,395	Shares for which valid votes were cast (= 53.14 % of capital stock)
9,807,056	Yes votes (98.15 %)
185,339	No votes (1.85 %)
35,860	Abstentions

Item 10	Passing of a resolution on the approval of the adjusted system for the remuneration of the members of the Board of anagement	(adopted)
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9,994,659	Shares for which valid votes were cast (= 53.15 % of capital stock)
8,373,502	Yes votes (83.78 %)
1,621,157	No votes (16.22 %)
33,596	Abstentions