

Voting results - Overview

Item 2	Resolution on the appropriation of net retained profit	(adopted)
	9,705,121 Shares for which valid votes were cast (= 51.61 % of capital stock)	
	9,648,473 Yes votes (99.42 %)	
	56,648 No votes (0.58 %)	
	2,518 Abstentions	
Item 3	Passing of a resolution on the formal approval for the members of the Board of Management for the financial year 2022/2023	(adopted)
	9,704,611 Shares for which valid votes were cast (= 51.61 % of capital stock)	
	9,668,280 Yes votes (99.63 %)	
	36,331 No votes (0.37 %)	
	3,028 Abstentions	
Item 4	Passing of a resolution on the formal approval of the Supervisory Board members for the financial year 2022/2023	(adopted)
	9,700,705 Shares for which valid votes were cast (= 51.59 % of capital stock)	
	9,587,529 Yes votes (98.83 %)	
	113,176 No votes (1.17 %)	
	6,934 Abstentions	
Item 5	Passing of a resolution on the approval of the remuneration report for the financial year 2022/2023	(adopted)
	9,693,926 Shares for which valid votes were cast (= 51.55 % of capital stock)	
	8,322,058 Yes votes (85.85 %)	
	1,371,868 No votes (14.15 %)	
	13,713 Abstentions	
Item 6	Election to the Supervisory Board - Dr Maximilian Zimmereri	(adopted)
	8,461,121 Shares for which valid votes were cast (= 44.99 % of capital stock)	
	7,722,663 Yes votes (91.27 %)	
	738,458 No votes (8.73 %)	
	19,018 Abstentions	
Item 7	Election of external auditors for the financial statements 2023/2024 and for the review of the interim financial report	(adopted)
	9,691,244 Shares for which valid votes were cast (= 51.54 % of capital stock)	
	9,660,867 Yes votes (99.69 %)	
	30,377 No votes (0.31 %)	
	16,395 Abstentions	
Item 8	Passing of a resolution on the change of the Company's financial year as well as the corresponding amendment of Article 3 of the Articles of Association	(adopted)
	9,680,217 Shares for which valid votes were cast (= 51.48 % of capital stock)	
	9,633,088 Yes votes (99.51 %)	
	47,129 No votes (0.49 %)	
	27,422 Abstentions	
Item 9	Election of the external auditors for the abridged financial year from 1 October 2024 to 31 December 2024	(adopted)
	9,688,709 Shares for which valid votes were cast (= 51.52 % of capital stock)	
	9,658,300 Yes votes (99.69 %)	
	30,409 No votes (0.31 %)	
	18,930 Abstentions	

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Item 10	Passing of a resolution on the approval of the adjusted system for the remuneration of the members of the Board of Management	(adopted)
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9,684,961	Shares for which valid votes were cast (= 51.50 % of capital stock)
9,347,446	Yes votes (96.52 %)
337,515	No votes (3.48 %)
22,678	Abstentions

Item 11	Resolution on the amendment of Article 6 of the Articles of Association regarding the amendment of the details for the share ledger	(adopted)
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9,674,751	Shares for which valid votes were cast (= 51.45 % of capital stock)
9,645,427	Yes votes (99.70 %)
29,324	No votes (0.30 %)
32,888	Abstentions

Item 12	Passing of a resolution on the cancellation of Authorised Capital 2022 and the creation of new Authorised Capital 2024 with the option of excluding subscription rights, along with the relevant amendment to the Articles of Association	(adopted)
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9,678,922	Shares for which valid votes were cast (= 51.47 % of capital stock)
8,803,636	Yes votes (90.96 %)
875,286	No votes (9.04 %)
28,717	Abstentions

Item 13	Resolution to cancel the existing authorisation to issue bonds cum warrants and/or convertible bonds, to create a new authorisation to issue bonds cum warrants and/or convertible bonds, including the option of excluding the subscription right, and to cancel the existing Conditional Capital 2022/I and to create new Conditional Capital 2024/I, along with the requisite amendment of the Articles of Association	(adopted)
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9,677,543	Shares for which valid votes were cast (= 51.46 % of capital stock)
8,788,726	Yes votes (90.82 %)
888,817	No votes (9.18 %)
30,096	Abstentions