

Voting results - Overview

Item 2	Resolution approving the actions of the Board of Management during fiscal year 2023				(adopted)
	79,391,467 77,664,044 1,727,423	Shares for which was votes No votes	valid votes were cast (= (97.82 %) (2.18 %)	64.89 % of capital stock)	
Item 3	Resolution approving the actions of the Supervisory Board during fiscal year 2023				(adopted)
	44,812,962 42,842,854 1,970,108	Shares for which was votes No votes	valid votes were cast (= (95.60 %) (4.40 %)	36.63 % of capital stock)	
Item 4	Appointment of the Auditor and Group Auditor for fiscal year 2024, and the Auditor for the possible review of interim financial information				(adopted)
	79,647,522 79,621,984 25,538		valid votes were cast (= (99.97 %) (0.03 %)	65.10 % of capital stock)	
Item 5	Appointment of the Auditor for the Sustainability Reporting for fiscal year 2024				(adopted)
	79,645,244 79,614,806 30,438	Shares for which was votes No votes	valid votes were cast (= (99.96 %) (0.04 %)	65.10 % of capital stock)	
Item 6	Approval of the Remuneration Report for fiscal year 2023				(adopted)
	79,702,751 74,435,737 5,267,014	Shares for which v Yes votes No votes	valid votes were cast (= (93.39 %) (6.61 %)	65.15 % of capital stock)	
Item 7	Resolution on the amendment of the Articles of Association with regard to the record date for shareholdings for participation in the Annual General Meeting				(adopted)
	79,739,923 79,729,045 10,878	Shares for which was votes No votes	valid votes were cast (= (99.99 %) (0.01 %)	65.18 % of capital stock)	
Item 8	Resolution on the cancellation of the Conditional Capital 2017 in Section 3 (9) of the Articles of Association and corresponding amendment to the Articles of Association				(adopted)
	79,711,285 79,699,345	Shares for which v Yes votes	valid votes were cast (= (99.99 %)	65.15 % of capital stock)	

(0.01 %)

11,940 No votes