SGL CARBON SE, Wiesbaden
ordinary Annual General Meeting on 23/05/2024

## Voting results - Overview

| Item 2 | Resolution approving the actions of the Board of Management during fiscal <br> year 2023 | (adopted) |
| :--- | :--- | :--- | :--- |
| $79,391,467$ | Shares for which valid votes were cast ( $=64.89 \%$ of capital stock) |  |
| $77,664,044$ | Yes votes | $(97.82 \%)$ |
| $1,727,423$ | No votes | $(2.18 \%)$ |

Item 3 Resolution approving the actions of the Supervisory Board during fiscal (adopted) year 2023

| $44,812,962$ | Shares for which valid votes were cast (= $36.63 \%$ of capital stock) |  |
| ---: | :--- | ---: |
| $42,842,854$ | Yes votes | $(95.60 \%)$ |
| $1,970,108$ | No votes | $(4.40 \%)$ |

Item 4 Appointment of the Auditor and Group Auditor for fiscal year 2024, and the (adopted) Auditor for the possible review of interim financial information

| $79,647,522$ | Shares for which valid votes were cast $(=65.10 \%$ of capital stock) |  |
| :---: | :--- | :---: |
| $79,621,984$ | Yes votes | $(99.97 \%)$ |
| 25,538 | No votes | $(0.03 \%)$ |

Item 5 Appointment of the Auditor for the Sustainability Reporting for fiscal year (adopted) 2024

| $79,645,244$ | Shares for which valid votes were cast (= $65.10 \%$ of capital stock) |  |
| :---: | :--- | :---: |
| $79,614,806$ | Yes votes | $(99.96 \%)$ |
| 30,438 | No votes | $(0.04 \%)$ |

Item 6 Approval of the Remuneration Report for fiscal year 2023
(adopted)
79,702,751 Shares for which valid votes were cast (= $65.15 \%$ of capital stock)
74,435,737 Yes votes ( $93.39 \%$ )
5,267,014 No votes (6.61 \%)
Item 7 Resolution on the amendment of the Articles of Association with regard to (adopted) the record date for shareholdings for participation in the Annual General Meeting

| $79,739,923$ | Shares for which valid votes were cast (= $=65.18 \%$ of capital stock) |  |
| ---: | :--- | :---: |
| $79,729,045$ | Yes votes | $(99.99 \%)$ |
| 10,878 | No votes | $(0.01 \%)$ |

Item 8 Resolution on the cancellation of the Conditional Capital 2017 in Section 3 (adopted) (9) of the Articles of Association and corresponding amendment to the Articles of Association

| $79,711,285$ | Shares for which valid votes were cast $(=65.15 \%$ of capital stock) |  |
| ---: | :--- | :---: |
| $79,699,345$ | Yes votes | $(99.99 \%)$ |
| 11,940 | No votes | $(0.01 \%)$ |

