

Voting results - Overview

Item 2	Resolution on the appropriation of retained earnings	(adopted)
121,720,073	Shares for which valid votes were cast (= 80.70 % of capital stock)	
121,594,868	Yes votes	(99.90 %)
125,205	No votes	(0.10 %)
Item 3	Resolution on the discharge of the members of the Management Board for the 2021 financial year	(adopted)
121,249,257	Shares for which valid votes were cast (= 80.39 % of capital stock)	
121,023,054	Yes votes	(99.81 %)
226,203	No votes	(0.19 %)
Item 4	Resolution on the discharge of the members of the Supervisory Board for the 2021 financial year	(adopted)
121,172,515	Shares for which valid votes were cast (= 80.34 % of capital stock)	
101,630,445	Yes votes	(83.87 %)
19,542,070	No votes	(16.13 %)
Item 5	Resolution on the appointment of the annual auditor and the group auditor for the financial year 2022	(adopted)
121,715,538	Shares for which valid votes were cast (= 80.70 % of capital stock)	
121,397,765	Yes votes	(99.74 %)
317,773	No votes	(0.26 %)
Item 6	Resolution on the cancellation of the existing authorization to issue convertible bonds and/or options and of the Conditional Capital 2018, and on a new authorization to issue convertible bonds and/or options, profit-participation rights or profit bonds or a combination of these instruments and for exclusion of the subscription right to these convertible bonds and/or options, profit-participation rights or profit bonds or a combination of these instruments; creation of Conditional Capital 2022 and amendment of the Articles of Association	(adopted)
121,373,802	Shares for which valid votes were cast (= 80.47 % of capital stock)	
114,407,589	Yes votes	(94.26 %)
6,966,213	No votes	(5.74 %)
Item 7	Resolution on the adjustment of the authorization resolved by the Annual General Meeting of 7 May 2020 under agenda item 6 and extended by the Annual General Meeting on 5 May 2021 under agenda item 8 to acquire treasury shares and their use, also with exclusion of shareholders' subscription rights	(adopted)
121,702,697	Shares for which valid votes were cast (= 80.69 % of capital stock)	
117,547,824	Yes votes	(96.59 %)
4,154,873	No votes	(3.41 %)
Item 8	Resolution on the amendment of Section 11.1 of the Articles of Association (term of office of the members of the Supervisory Board)	(adopted)
121,719,382	Shares for which valid votes were cast (= 80.70 % of capital stock)	
121,675,314	Yes votes	(99.96 %)
44,068	No votes	(0.04 %)
Item 9	Resolution on the amendment of Section 18.2 (2) of the Articles of Association (proof of entitlement to attend the annual general meeting)	(adopted)
121,719,342	Shares for which valid votes were cast (= 80.70 % of capital stock)	
121,700,234	Yes votes	(99.98 %)
19,108	No votes	(0.02 %)

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Item 10	Resolution on the approval of the compensation report for the 2021 financial year	(adopted)
	121,714,061	Shares for which valid votes were cast (= 80.70 % of capital stock)
	83,028,420	Yes votes (68.22 %)
	38,685,641	No votes (31.78 %)