

**Final
count**

Share capital	168,014,927.60 €
Number of shares issued	129,242,252
Number of shares represented/ Proportion of share capital	89,498,207 / 69.25 %
Number of postal votes/ Proportion of share capital	1,098,664 / 0.85 %



Virtual Annual General Meeting 2021

Voting results

Results	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
Items 2 - 4*					
Item 2 Adoption of the annual financial statements	90,184,897	69.78 %	90,167,683	17,214	99.98 %
Item 3 Appropriation of the net retained profit	90,585,437	70.09 %	90,375,523	209,914	99.77 %
Item 4 Approval of the actions of the Executive Board	89,368,752	69.15 %	88,923,349	445,403	99.50 %

*Agenda item 1 concerns the presentation of the annual financial statements and other documents relating to the financial statements; a resolution by the Annual General Meeting is not required in this respect.



Virtual Annual General Meeting 2021

Voting results

Results

Items 5 - 7

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
Item 5 Approval of the actions of the Supervisory Board for fiscal 2020	88,537,298	68.50 %	78,409,833	10,127,465	88.56 %
Item 6 Election of the auditors	90,550,639	70.06 %	79,749,905	10,800,734	88.07 %
Item 7 Amendment of Article 13 of the Articles of Association concerning the approval of the Supervisory Board for certain transactions with related parties	90,566,818	70.08 %	90,549,730	17,088	99.98 %



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Results

Items 8 - 10

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
Item 8 Approval of the compensation system for the Executive Board Members	89,569,126	69.30 %	78,000,787	11,568,339	87.08 %
Item 9 Amendment of Article 20 of the Articles of Association concerning the compensation of the Supervisory Board and confirmation of the compensation system of the Supervisory Board members	88,736,396	68.66 %	88,419,702	316,694	99.64 %
Item 10 Approval of eleven control and profit and loss transfer agreements	90,014,494	69.65 %	90,007,982	6,512	99.99 %

