



















# Sample Voting Card AGM 2021

## Merck KGaA, Darmstadt, Germany

			
TOP 2	Resolution on the adoption of the annual financial statements for fiscal 2020		
TOP 3	Resolution authorizing the appropriation of the net retained profit for fiscal 2020		
TOP 4	Resolution on the approval of the actions of the Executive Board for fiscal 2020		
TOP 5	Resolution on the approval of the actions of the Supervisory Board for fiscal 2020		
TOP 6	Resolution on the election of the auditors of the annual financial statements and the consolidated financial statements for fiscal 2021 as well as the auditors for the audit review of the interim financial statements and management report of the Group as of June 30, 2021		
TOP 7	Resolution on the amendment of Article 13 of the Articles of Association concerning the approval of the Supervisory Board for certain transactions with related parties		
TOP 8	Resolution on the approval of the compensation system for the Executive Board members		
TOP 9	Resolution on the 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		
TOP 10	Resolution on the approval of eleven control and profit and loss transfer agreements	