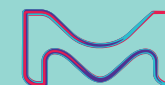


Virtual Annual General Meeting 2022

Presence according to register

**Final
count**

Share capital	168,014,927.60€
Number of shares issued	129,242,252
Number of shares represented/ Proportion of share capital	90,655,931 70.15 %
Number of postal votes/ Proportion of share capital	247,298 0.19 %



Virtual Annual General Meeting 2022

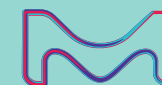
Voting results

Results

Items 2 – 4*

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
Item 2 Adoption of the financial statements for fiscal 2021	90,264,849	69.84 %	90,108,859	155,990	99.83 %
Item 3 Appropriation of the net retained profit for fiscal 2021	90,753,025	70.22 %	90,556,691	196,334	99.78 %
Item 4 Approval of the actions of the Supervisory Board for fiscal 2021	89,153,206	68.98 %	88,597,810	555,396	99.38 %

*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.



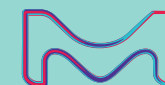
Virtual Annual General Meeting 2022

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 2021	87,046,831	67.35 %	77,784,991	9,261,840	89.36 %
Item 6 Election of the auditors for fiscal 2022	87,943,373	68.05 %	78,853,347	9,090,026	89.66 %
Item 7 Election of the auditors for fiscal 2023	90,637,217	70.13 %	90,030,565	606,652	99.33 %



Virtual Annual General Meeting 2022

Voting results

Results

Items 8 – 9

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
Item 8 Resolution on the approval of the Compensation Report 2021	84,999,427	65.77 %	72,021,033	12,978,394	84.73 %
Item 9 Resolution on the cancellation of the current and the creation of new authorized capital and the corresponding amendment of the Articles of Association	86,151,306	66.66 %	73,655,869	12,495,437	85.50 %

