

















Master voting card of the Annual General Meeting 2022 of
Merck KGaA, Darmstadt, Germany

			
TOP 2	Resolution on the adoption of the annual financial statements for fiscal 2021		
TOP 3	Resolution authorizing the appropriation of the net retained profit for fiscal 2021		
TOP 4	Resolution on the approval of the actions of the Executive Board for fiscal 2021		
TOP 5	Resolution on the approval of the actions of the Supervisory Board for fiscal 2021		
TOP 6	Resolution on the election of the auditors of the annual financial statements and the consolidated financial statements for fiscal 2022 as well as the auditors for the audit review of the interim financial statements and management report of the Group as of June 30, 2022		
TOP 7	Resolution on the election of the auditor and consolidated financial statements for the financial year 2023 and the auditor for the audit review of the condensed financial statements and interim management report of the Group as of June 30, 2023		
TOP 8	Resolution on the approval of the Compensation Report 2021		
TOP 9	Resolution on the cancellation of the current and the creation of new authorized capital and the corresponding amendment of the Articles of Association	