

Virtual Annual General Meeting 2023

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	93,371,732 72.25%
Number of postal votes/ Proportion of share capital	445,613 0.34%

Virtual Annual General Meeting 2023

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 2022	92,953,655	71.92%	92,873,661	79,994	99.91%
Item 3 Appropriation of the net retained profit for fiscal 2022	93,814,959	72.59%	93,697,118	117,841	99.87%
Item 4 Approval of the actions of the Executive Board for fiscal 2022	91,134,229	70.51%	90,198,503	935,726	98.97%

*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.

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Voting results

Results

Items 5 – 6

	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 2022	89,336,663	69.12%	70,310,854	19,025,809	78.70%
Item 6 Approval of the 2022 Compensation Report	92,147,827	71.30%	77,988,375	14,159,452	84.63%

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Results

Items 7

Item 7

Resolution on the revocation of an existing authorization and the creation of a new authorization to issue warrant and/or convertible bonds, participation rights or participation bonds or a combination of these instruments and authorization to exclude the subscription rights with the simultaneous revocation of the current Contingent Capital II and creation of a new Contingent Capital II and corresponding amendment of the Articles of Association

Submitted
valid ballots =
number of
shares

Proportion
of the share
capital this
represents

Yes votes

No votes

Percentage of
Yes votes

93,525,152

72.36%

82,372,619

11,152,533

88.08%

Virtual Annual General Meeting 2023

Voting results

Results

Items 8,1 – 8,2

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
Item 8,1 Resolution on the addition of article 21 of the Articles of Association to the authorization of the Executive Board to conduct annual general meetings	92,071,341	71.24%	72,998,759	19,072,582	79.28%
Item 8,2 Resolution on an amendment of the Articles of Association to enable participation of Supervisory Board members at the Annual General Meeting by means of audio and video transmission	92,111,316	71.27%	84,320,356	7,790,960	91.54%