

# Virtual Annual General Meeting 2024

## Presence according to register

**Final  
count**

<b>Share capital</b>	<b>168,014,927.60€</b>
<b>Number of shares issued</b>	<b>129,242,252</b>
<b>Number of shares represented/ Proportion of share capital</b>	<b>92,081,600 71.25%</b>
<b>Number of postal votes/ Proportion of share capital</b>	<b>682,908 0.53%</b>



# Virtual Annual General Meeting 2024

## 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
<b>Item 2</b> Adoption of the financial statements for fiscal 2023	<b>91,874,371</b>	<b>71.09%</b>	<b>91,742,945</b>	<b>131,426</b>	<b>99.86%</b>
<b>Item 3</b> Appropriation of the net retained profit for fiscal 2023	<b>92,760,979</b>	<b>71.77%</b>	<b>92,632,834</b>	<b>128,145</b>	<b>99.86%</b>
<b>Item 4</b> Approval of the actions of the Executive Board for fiscal 2023	<b>91,328,476</b>	<b>70.66%</b>	<b>90,238,691</b>	<b>1,089,785</b>	<b>98.81%</b>

\*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 2024

## 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
<b>Item 5</b> Approval of the actions of the Supervisory Board for fiscal 2023	<b>90,169,898</b>	<b>69.77%</b>	<b>88,312,189</b>	<b>1,857,709</b>	<b>97.94%</b>
<b>Item 6</b> Resolution on the appointment of the auditor and group auditor for fiscal 2024 and the auditor for the review of the condensed financial statements and the interim management report of the group as of June 30, 2024	<b>92,731,829</b>	<b>71.75%</b>	<b>92,645,520</b>	<b>86,309</b>	<b>99.91%</b>



# Virtual Annual General Meeting 2024

## Voting results

### Results

#### Items 7

#### Item 7

Resolution on the approval of the 2023 Compensation Report

Submitted  
valid ballots =  
number of  
shares

**91,707,501**

Proportion  
of the share  
capital this  
represents

**70.96%**

Yes votes

**82,884,104**

No votes

**8,823,397**

Percentage of  
Yes votes

**90.38%**



# Virtual Annual General Meeting 2024

## Voting results

### Results

#### Items 8.1 – 8.3

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
<b>Item 8.1</b> Supervisory Board elections: Katja Garcia Vila	<b>92,520,524</b>	<b>71.59%</b>	<b>92,453,197</b>	<b>67,327</b>	<b>99.93%</b>
<b>Item 8.2</b> Supervisory Board elections: Michael Kleinemeier	<b>92,729,640</b>	<b>71.75%</b>	<b>90,246,786</b>	<b>2,482,854</b>	<b>97.32%</b>
<b>Item 8.3</b> Supervisory Board elections: Dr Carla Kriwet	<b>92,520,569</b>	<b>71.59%</b>	<b>92,451,909</b>	<b>68,660</b>	<b>99.93%</b>



# Virtual Annual General Meeting 2024

## Voting results

### Results

#### Items 8.4 – 8.6

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
<b>Item 8.4</b> Supervisory Board elections: Barbara Lambert	<b>92,519,738</b>	<b>71.59%</b>	<b>84,400,209</b>	<b>8,119,529</b>	<b>91.22%</b>
<b>Item 8.5</b> Supervisory Board elections: Prof Dr Stefan Palzer	<b>92,519,310</b>	<b>71.59%</b>	<b>92,452,985</b>	<b>66,325</b>	<b>99.93%</b>
<b>Item 8.6</b> Supervisory Board elections: Dr Susanne Schaffert	<b>92,520,013</b>	<b>71.59%</b>	<b>87,863,589</b>	<b>4,656,424</b>	<b>94.97%</b>



# Virtual Annual General Meeting 2024

## Voting results

### Results

#### Items 9 – 10

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
<b>Item 9</b> Resolution on the compensation of the Supervisory Board, including the compensation system and corresponding amendment of the Articles of Association of the actions of the Supervisory Board for fiscal 2023	<b>92,746,094</b>	<b>71.76%</b>	<b>91,876,630</b>	<b>869,464</b>	<b>99.06%</b>
<b>Item 10</b> Resolution on the amendment to the Articles of Association in connection with the German Financing for the Future Act ("Zukunftsfinanzierungsgesetz")	<b>92,758,404</b>	<b>71.77%</b>	<b>92,748,203</b>	<b>10,201</b>	<b>99.99%</b>

