

Sample Voting Card

for the Annual General Meeting 2024
of Merck KGaA, Darmstadt, Germany

Agenda item no.	Description	For Against Abstain			
1	Presentation of the annual financial statements approved by the Supervisory Board, as well as the consolidated financial statements approved by the Supervisory Board and the combined management report (including the explanatory report on the information in accordance with sections 289a, 315a of the German Commercial Code (HGB)) for fiscal 2023 and the Report of the Supervisory Board	No voting			
2	Resolution on the adoption of the annual financial statements for fiscal 2023	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
3	Resolution authorizing the appropriation of the net retained profit for fiscal 2023	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
4	Resolution on the approval of the actions of the Executive Board for fiscal 2023	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
5	Resolution on the approval of the actions of the Supervisory Board for fiscal 2023	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
6	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	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
7	Resolution on the approval of the 2023 Compensation Report	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
8.1	Supervisory Board elections: Katja Garcia Vila (ehem. Dürrfeld)	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
8.2	Supervisory Board elections: Michael Kleinemeier	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
8.3	Supervisory Board elections: Dr. Carla Kriwet	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
8.4	Supervisory Board elections: Barbara Lambert	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
8.5	Supervisory Board elections: Prof. Dr. Stefan Palzer	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
8.6	Supervisory Board elections: Dr. Susanne Schaffert	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
9	Resolution on the compensation of the Supervisory Board, including the compensation system and corresponding amendment of the Articles of Association	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
10	Resolution on the amendment to the Articles of Association in connection with the German Financing for the Future Act ("Zukunftsfinanzierungsgesetz")	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>			
In case of counter motions (Deadline 11.4.2024):					
Proposal A	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	Proposal C	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	Proposal E	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
Proposal B	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	Proposal D	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	Proposal F	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>