



# GENERAL SHAREHOLDERS' MEETING 2022

## VOTING RESULTS

## Agenda item 2

### Appropriation of distributable profit for the financial year 2021

<b>VALID VOTES CASTED:</b>	<b>124,152,866</b>	<b>80.36%</b>
<b>YES</b>	<b>124,152,084</b>	<b>99.999%</b>
<b>NO</b>	<b>782</b>	<b>0.001%</b>

# Agenda item 3

## Ratification of the acts of the members of the Board of Management for the financial year 2021

<b>VALID VOTES CASTED:</b>	<b>123,733,190</b>	<b>80.09%</b>
<b>YES</b>	<b>123,609,385</b>	<b>99.90%</b>
<b>NO</b>	<b>123,805</b>	<b>0.10%</b>

# Agenda item 4

## Ratification of the acts of the members of the Supervisory Board for the financial year 2021

<b>VALID VOTES CASTED:</b>	<b>123,754,783</b>	<b>80.10%</b>
<b>YES</b>	<b>116,307,382</b>	<b>93.98%</b>
<b>NO</b>	<b>7,447,401</b>	<b>6.02%</b>

## Agenda item 5

**Appointment of the auditors and consolidated group auditors for the financial year 2022 as well as the auditors for the audit reviews of interim financial reports**

<b>VALID VOTES CASTED:</b>	<b>120,796,859</b>	<b>78.19%</b>
<b>YES</b>	<b>117,495,029</b>	<b>97.27%</b>
<b>NO</b>	<b>3,301,830</b>	<b>2.73%</b>

# Agenda item 6

## Resolution on the approval of the remuneration report

<b>VALID VOTES CASTED:</b>	<b>123,115,824</b>	<b>79.69%</b>
<b>YES</b>	<b>105,043,539</b>	<b>85.32%</b>
<b>NO</b>	<b>18,072,285</b>	<b>14.68%</b>



# Agenda item 7 a)

## Supervisory Board elections, here election of Wijnand P. Donkers

<b>VALID VOTES CASTED:</b>	<b>123,970,794</b>	<b>80.24%</b>
<b>YES</b>	<b>121,033,682</b>	<b>97.63%</b>
<b>NO</b>	<b>2,937,112</b>	<b>2.37%</b>

## Agenda item 7 b)

### Supervisory Board elections, here election of Ulrich M. Harnacke

<b>VALID VOTES CASTED:</b>	<b>123,971,373</b>	<b>80.24%</b>
<b>YES</b>	<b>119,905,989</b>	<b>96.72%</b>
<b>NO</b>	<b>4,065,384</b>	<b>3.28%</b>



## Agenda item 8

**Cancellation of the existing authorized capital and creation of new authorized capital with the option to exclude subscription rights and corresponding amendment of the Articles of Association**

<b>VALID VOTES CASTED:</b>	<b>124,064,427</b>	<b>80.30%</b>
<b>YES</b>	<b>113,308,817</b>	<b>91.33%</b>
<b>NO</b>	<b>10,755,610</b>	<b>8.67%</b>

## Agenda item 9

**Cancellation of the existing authorization and creation of a new authorization to issue warrant-linked or convertible bonds as well as profit-sharing certificates conferring option or conversion rights and to exclude subscription rights as well as cancellation of the existing and creating of a new conditional capital and corresponding amendment of the Articles of Association**

<b>VALID VOTES CASTED:</b>	<b>124,064,254</b>	<b>80.30%</b>
<b>YES</b>	<b>115,013,083</b>	<b>92.70%</b>
<b>NO</b>	<b>9,051,171</b>	<b>7.30%</b>

# Agenda item 10

**Cancellation of the existing authorization and creation of a new authorization to acquire treasury shares pursuant to Section 71 para. 1 no. 8 AktG**

<b>VALID VOTES CASTED:</b>	<b>123,444,397</b>	<b>79.90%</b>
<b>YES</b>	<b>116,263,810</b>	<b>94.18%</b>
<b>NO</b>	<b>7,180,587</b>	<b>5.82%</b>