

Voting Results

TOP		Number of valid votes	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%	Abstention	
2	Resolution on the appropriation of the balance sheet profit for the 2024 financial year	9,852,491	70.46	9,852,057	99.99	434	0.01	806	passed
3	Resolution on the approval of the Management Board members' actions for the 2024 financial year	9,749,406	69.73	9,437,659	96.80	311,747	3.20	103,891	passed
4	Resolution on the approval of the Supervisory Board members' actions for the 2024 financial year:								
4.a	Individual discharge of Mr Dr Bodo Wilkens	6,218,501	44.47	4,595,947	73.91	1,622,554	26.09	74,961	passed
4.b	Individual discharge of Mr Günter Lammers	6,225,862	44.53	4,593,299	73.78	1,632,563	26.22	74,961	passed
4.c	Individual discharge of Mr Darius Oliver Kianzad	9,778,136	69.93	8,155,967	83.41	1,622,169	16.59	75,161	passed
5.1	Election of the auditor of the annual financial statements, consolidated financial statements and interim reports for the 2025 financial year	9,851,953	70.46	9,851,335	99.99	618	0.01	1,344	passed
5.2	Election of the auditor of the sustainability report for the 2025 financial year	9,851,453	70.46	9,851,318	99.99	135	0.01	1,844	passed
6	Resolution on the payment of remuneration to the members of the Supervisory Board for the 2024 financial year	9,852,404	70.46	9,839,420	99.87	12,984	0.13	893	passed
7	Resolution on the approval of the remuneration report for the 2024 financial year prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	9,852,181	70.46	7,369,777	74.80	2,482,404	25.20	1,116	passed
8	Resolution on the approval of the remuneration system for the members of the Management Board	9,851,150	70.45	8,201,505	83.25	1,649,645	16.75	2,147	passed
9	Resolution on the confirmation of the remuneration regulation in Article 15 of the articles of incorporation and on the remuneration system for the members of the Supervisory Board	9,851,660	70.46	9,841,207	99.89	10,453	0.11	1,637	passed
10	Resolution on the granting of a new authorisation for the Management Board to acquire and use treasury shares in accordance with Section 71 (1) No. 8 of the German Stock Corporation Act (AktG) with the possible exclusion of subscription rights and any tender rights as well as the possibility of redeeming treasury shares	9,851,733	70.46	8,455,889	85.83	1,395,844	14.17	1,564	passed
11	Resolution on the amendment of Article 18 (2) sentence 1 of the articles of incorporation	9,852,341	70.46	9,852,006	99.99	335	0.01	956	passed