

Voting results

Item	Resolution	Valid votes cast	in % of registered capital stock	Yes	in % of valid votes cast	No	in % of valid votes cast	Result
2.1	Resolution on the approval of the actions of the members of the Managing Board for fiscal year 2020/2021 - Ingo Bank	81,782,209	84.44	80,123,690	97.97	1,658,519	2.03	accepted
2.2	Resolution on the approval of the actions of the members of the Managing Board for fiscal year 2020/2021 - Dr. Olaf Berlien	81,782,213	84.44	80,125,160	97.97	1,657,053	2.03	accepted
2.3	Resolution on the approval of the actions of the members of the Managing Board for fiscal year 2020/2021 - Kathrin Dahnke	81,782,511	84.44	80,124,365	97.97	1,658,146	2.03	accepted
2.4	Resolution on the approval of the actions of the members of the Managing Board for fiscal year 2020/2021 - Babette Fröhlich	81,781,906	84.44	80,123,457	97.97	1,658,449	2.03	accepted
2.5	Resolution on the approval of the actions of the members of the Managing Board for fiscal year 2020/2021 - Dr. Stefan Kampmann	81,781,589	84.44	80,122,675	97.97	1,658,914	2.03	accepted
3.1	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Dr. Thomas Stockmeier	81,781,566	84.44	80,012,899	97.84	1,768,667	2.16	accepted
3.2	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Klaus Abel	81,781,535	84.44	80,077,737	97.92	1,703,798	2.08	accepted
3.3	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Peter Bauer	81,781,543	84.44	80,075,029	97.91	1,706,514	2.09	accepted
3.4	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Dr. Christine Bortenlänger	81,781,847	84.44	80,074,805	97.91	1,707,042	2.09	accepted
3.5	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Christin Eisenschmid	81,781,582	84.44	80,074,907	97.91	1,706,675	2.09	accepted
3.6	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Johann Christian Eitner	81,781,540	84.44	80,074,653	97.91	1,706,887	2.09	accepted
3.7	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Dr. Margarete Haase	81,781,523	84.44	80,077,817	97.92	1,703,706	2.08	accepted
3.8	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Ulrich Hühwels	81,781,483	84.44	80,077,633	97.92	1,703,850	2.08	accepted
3.9	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Johann Peter Metzler	81,781,447	84.44	80,074,276	97.91	1,707,171	2.09	accepted
3.10	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Alexander Müller	81,781,493	84.44	80,077,359	97.92	1,704,134	2.08	accepted
3.11	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Olga Redda	81,781,760	84.44	80,078,128	97.92	1,703,632	2.08	accepted
3.12	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Ulrike Salb	81,781,748	84.44	80,078,169	97.92	1,703,579	2.08	accepted
3.13	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Dr. Verena Vescoli	81,781,451	84.44	80,074,765	97.91	1,706,686	2.09	accepted
3.14	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Irene Weininger	81,781,498	84.44	80,077,484	97.92	1,704,014	2.08	accepted
3.15	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2020/2021 - Thomas Wetzels	81,781,408	84.44	80,077,249	97.92	1,704,159	2.08	accepted
4.1	Resolution on the approval of the actions of the members of the Managing Board for short fiscal year 2021 - Ingo Bank	81,782,217	84.44	80,123,436	97.97	1,658,781	2.03	accepted
4.2	Resolution on the approval of the actions of the members of the Managing Board for short fiscal year 2021 - Babette Fröhlich	81,782,201	84.44	80,123,796	97.97	1,658,405	2.03	accepted
5.1	Resolution on the approval of the actions of the members of the Supervisory Board for short fiscal year 2021 - Dr. Thomas Stockmeier	81,781,286	84.44	80,026,788	97.85	1,754,498	2.15	accepted

Voting results

Item	Resolution	Valid votes cast	in % of registered capital stock	Yes	in % of valid votes cast	No	in % of valid votes cast	Result
5.2	Resolution on the approval of the actions of the members of the Supervisory Board for short fiscal year 2021 - Klaus Abel	81,781,263	84.44	80,077,636	97.92	1,703,627	2.08	accepted
5.3	Resolution on the approval of the actions of the members of the Supervisory Board for short fiscal year 2021 - Christin Eisenschmid	81,781,281	84.44	80,074,205	97.91	1,707,076	2.09	accepted
5.4	Resolution on the approval of the actions of the members of the Supervisory Board for short fiscal year 2021 - Johann Christian Eitner	81,781,265	84.44	80,074,572	97.91	1,706,693	2.09	accepted
5.5	Resolution on the approval of the actions of the members of the Supervisory Board for short fiscal year 2021 - Ulrich Hühwels	81,781,265	84.44	80,077,770	97.92	1,703,495	2.08	accepted
5.6	Resolution on the approval of the actions of the members of the Supervisory Board for short fiscal year 2021 - Johann Peter Metzler	81,781,226	84.44	80,074,159	97.91	1,707,067	2.09	accepted
5.7	Resolution on the approval of the actions of the members of the Supervisory Board for short fiscal year 2021 - Alexander Müller	81,781,367	84.44	80,077,614	97.92	1,703,753	2.08	accepted
5.8	Resolution on the approval of the actions of the members of the Supervisory Board for short fiscal year 2021 - Olga Redda	81,781,682	84.44	80,077,907	97.92	1,703,775	2.08	accepted
5.9	Resolution on the approval of the actions of the members of the Supervisory Board for short fiscal year 2021 - Ulrike Salb	81,781,408	84.44	80,077,382	97.92	1,704,026	2.08	accepted
5.10	Resolution on the approval of the actions of the members of the Supervisory Board for short fiscal year 2021 - Dr. Verena Vescoli	81,781,378	84.44	80,074,639	97.91	1,706,739	2.09	accepted
5.11	Resolution on the approval of the actions of the members of the Supervisory Board for short fiscal year 2021 - Irene Weininger	81,781,423	84.44	80,077,789	97.92	1,703,634	2.08	accepted
5.12	Resolution on the approval of the actions of the members of the Supervisory Board for short fiscal year 2021 - Thomas Wetzler	81,781,123	84.44	80,077,209	97.92	1,703,914	2.08	accepted
6	Resolution on the appointment of the auditor for fiscal year 2022	81,777,975	84.44	81,757,897	99.98	20,078	0.02	accepted
7.1	Supervisory Board elections - Dr. Thomas Stockmeier	81,780,635	84.44	75,908,722	92.82	5,871,913	7.18	accepted
7.2	Supervisory Board elections - Christin Eisenschmid	81,781,007	84.44	75,908,405	92.82	5,872,602	7.18	accepted
7.3	Supervisory Board elections - Johann Christian Eitner	81,780,378	84.44	75,908,082	92.82	5,872,296	7.18	accepted
7.4	Supervisory Board elections - Johann Peter Metzler	81,780,509	84.44	75,907,691	92.82	5,872,818	7.18	accepted
7.5	Supervisory Board elections - Dr. Verena Vescoli	81,780,966	84.44	75,908,376	92.82	5,872,590	7.18	accepted
7.6	Supervisory Board elections - Robert Feurle	81,780,494	84.44	75,908,296	92.82	5,872,198	7.18	accepted
8	Resolution on amending the Articles of Association with the addition of a new section 14 (7) (participation of Supervisory Board members in the Annual General Meeting)	80,131,803	82.74	80,040,370	99.89	91,433	0.11	accepted