

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the appropriation of the balance sheet profit for the financial year 2021	56,575,223	77.67	56,574,614	99.9989	609	0.0011	accepted
3	Resolution on the discharge of the Management Board for the financial year 2021	56,359,344	77.37	56,339,471	99.9647	19,873	0.0353	accepted
4	Resolution on the discharge of the Supervisory Board for the financial year 2021	56,354,031	77.37	56,333,211	99.9630	20,820	0.0370	accepted
5	Resolution on the appointment of the auditor and group auditor for the financial year 2022	56,572,725	77.67	56,430,519	99.7486	142,206	0.2514	accepted
6	Resolution on the approval of the remuneration report for the financial year 2021	55,393,618	76.05	29,151,318	52.6257	26,242,300	47.3743	accepted
7	Resolution on the reduction of the size of the Supervisory Board and corresponding amendment of the Articles of Association	56,576,675	77.67	56,161,820	99.2667	414,855	0.7333	accepted
8	Resolution on the shortening of the term of office of the members of the Supervisory Board and corresponding amendment of the Articles of Association	56,570,587	77.66	56,200,130	99.3451	370,457	0.6549	accepted
9 a)	Resolution on the election of new members of the Supervisory Board, Dr. Sylvia Eichelberg, Cologne	56,557,723	77.65	56,548,028	99.9828	9,695	0.0172	accepted
9 b)	Resolution on the election of new members of the Supervisory Board, Dr. Claus Nolting, Munich	56,556,838	77.65	56,160,641	99.2994	396,197	0.7006	accepted
9 c)	Resolution on the election of new members of the Supervisory Board, Dr. Jochen Scharpe, Munich	56,556,546	77.65	53,620,237	94.8081	2,936,309	5.1919	accepted
9 d)	Resolution on the election of new members of the Supervisory Board, Martin Wiesmann, Frankfurt am Main	56,554,836	77.64	56,236,032	99.4362	318,804	0.5638	accepted

The percentages can be mathematically rounded.

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
9 e)	Resolution on the election of new members of the Supervisory Board, Michael Zimmer, Pulheim	56,555,148	77.64	54,749,179	96.8067	1,805,969	3.1933	accepted
9 f)	Resolution on the election of new members of the Supervisory Board, Dr. Katrin Suder, Hamburg	56,554,879	77.64	53,071,190	93.8401	3,483,689	6.1599	accepted
10	Resolution on the approval of the amended system for the remuneration of the members of the Management Board submitted by the Supervisory Board	56,556,864	77.65	48,541,313	85.8274	8,015,551	14.1726	accepted
11	Resolution on the remuneration of the members of the first Supervisory Board of LEG Immobilien SE	56,484,600	77.55	56,058,429	99.2455	426,171	0.7545	accepted
12	Resolution on the amendment of the remuneration of the members of the Supervisory Board and corresponding amendment of the Articles of Association	56,481,458	77.54	54,978,341	97.3387	1,503,117	2.6613	accepted
13	Resolution on the abolition of statutory reservations of consent and corresponding amendment of the Articles of Association	56,559,558	77.65	56,453,121	99.8118	106,437	0.1882	accepted
14	Resolution on the amendment of the responsibility for receiving resignations of Supervisory Board members and corresponding amendment to the Articles of Association	56,559,644	77.65	56,483,545	99.8654	76,099	0.1346	accepted
15	Resolution on the renewal of the authorisation to acquire and use treasury shares pursuant to Section 71 para. 1 no. 8 AktG, including the authorisation to exclude tender and purchase rights	56,191,317	77.14	49,350,805	87.8263	6,840,512	12.1737	accepted
16	Resolution on the authorisation to use equity derivatives in the context of the acquisition of treasury shares pursuant to Section 71 para. 1 no. 8 AktG and on the exclusion of tender and subscription rights	56,175,704	77.12	49,757,151	88.5741	6,418,553	11.4259	accepted

The percentages can be mathematically rounded.