

Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 2	Resolution on the appropriation of net retained profits for the 2024 financial year	49,496,294	66.47 %	49,353,546	99.71 %	142,748	0.29 %	1,021,936
Item 3	Resolution on the discharge of the Management Board for the 2024 financial year	50,010,881	67.16 %	49,856,355	99.69 %	154,526	0.31 %	501,849
Item 4	Resolution on the discharge of the Supervisory Board for the 2024 financial year	50,204,074	67.42 %	50,051,861	99.70 %	152,213	0.30 %	309,556
Item 5.1	Resolution on the appointment of the auditor of the annual and consolidated financial statements for the 2025 financial year	50,509,964	67.83 %	50,454,206	99.89 %	55,758	0.11 %	8,266
Item 5.2	Resolution on the appointment of the auditor of the sustainability report for the 2025 financial year	50,507,235	67.82 %	50,499,092	99.98 %	8,143	0.02 %	10,995
Item 6	Resolution on the approval of the remuneration report for the 2024 financial year	49,555,781	66.54 %	43,280,744	87.34 %	6,275,037	12.66 %	962,449
Item 7.1	Resolution on the election of new Supervisory Board members - Dr Sylvia Eichelberg	50,510,136	67.83 %	50,248,834	99.48 %	261,302	0.52 %	8,094
Item 7.2	Resolution on the election of new Supervisory Board members - Dr Claus Nolting	50,509,530	67.83 %	48,706,990	96.43 %	1,802,540	3.57 %	8,700
Item 7.3	Resolution on the election of new Supervisory Board members - Dr Katrin Suder	50,509,697	67.83 %	50,458,355	99.90 %	51,342	0.10 %	8,533
Item 7.4	Resolution on the election of new Supervisory Board members - Martin Wiesmann	50,509,484	67.83 %	47,037,101	93.13 %	3,472,383	6.87 %	8,746
Item 7.5	Resolution on the election of new Supervisory Board members - Michael Zimmer	48,553,190	65.20 %	41,927,647	86.35 %	6,625,543	13.65 %	1,965,040
Item 8	Resolution on the approval of the updated remuneration system for members of the Management Board presented by the Supervisory Board	50,507,908	67.82 %	35,012,713	69.32 %	15,495,195	30.68 %	10,322
Item 9	Resolution on the creation of a new authorization for the Management Board to issue convertible bonds and/or bonds with warrants and profit participation rights, the amendment of the Conditional Capital 2013/2017/2018/2020 and corresponding amendmend to the Articles of Association	50,509,110	67.83 %	40,400,714	79.99 %	10,108,396	20.01 %	9,120

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		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 10	Resolution on the cancellation of the Authorized Capital 2020, the creation of new Authorized Capital 2025 and corresponding amendment to the Articles of Association	50,508,730	67.82 %	41,629,642	82.42 %	8,879,088	17.58 %	9,500
Item 11	Resolution on the authorization to hold virtual Annual General Meetings	50,514,467	67.83 %	46,352,825	91.76 %	4,161,642	8.24 %	3,763