

Voting Results

TOP	Index		Number of valid votes	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%	Abstention	
2		Adoption of a resolution regarding the utilisation of the distributable profit for the 2022 financial year	3,181,424	33.14	3,177,715	99.88	3,709	0.12	288	passed
3		Adoption of a resolution regarding the approval of the actions of the Executive Board in the 2022 financial year	3,061,244	31.89	2,472,354	80.76	588,890	19.24	120,468	passed
4		Adoption of a resolution regarding the approval of the actions of the Supervisory Board for the 2022 financial year	2,540,645	26.47	2,162,379	85.11	378,266	14.89	641,067	passed
5		Election of the independent auditor of the annual and consolidated financial statements for the 2023 financial year and the auditor for a possible audit review of the abridged financial statements and interim management report in the 2023 financial year and the auditor for a possible audit review of additional information during the year	3,175,320	33.08	3,167,886	99.77	7,434	0.23	6,392	passed
6		Resolution on approval of the remuneration report for the 2022 financial year	3,164,435	32.96	2,875,416	90.87	289,019	9.13	17,277	passed
7		Supplementary election to the Supervisory Board - Ms Theresia Stöbe	3,175,729	33.08	3,151,429	99.23	24,300	0.77	5,983	passed
8		Resolution on the deletion of Article 16 (5) of the Articles of Association (limitation of delivery of the notices under Section 125 AktG to means of electronic communication)	3,180,049	33.13	3,039,026	95.57	141,023	4.43	1,663	passed
9		Resolution on the supplementation of Article 16 of the Articles of Association with a new Paragraph (5) enabling annual general meetings to be held in virtual format in future	3,123,204	32.53	2,332,908	74.70	790,296	25.30	58,508	passed
10		Resolution on a new version of Article 18 (3) of the Articles of Association enabling Supervisory Board members to attend annual general meetings via an audio and video broadcast	3,126,753	32.57	2,355,671	75.34	771,082	24.66	54,959	passed