

Votig results

		Valid votes		Yes votes		No votes	
		Number	% of regist. capital	Number	%	Number	%
Item 2.1	Resolution on official approval of the actions of the members of the Executive Board for fiscal 2023 - Jurate Keblyte	13.188.468	86,55 %	13.141.902	99,65 %	46.566	0,35 %
Item 2.2	Resolution on official approval of the actions of the members of the Executive Board for fiscal 2023 - Jens Öhlenschläger (Spokesman of the Executive Board)	13.188.468	86,55 %	13.141.902	99,65 %	46.566	0,35 %
Item 3.1	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Klaus Bauer	13.188.394	86,55 %	13.156.049	99,75 %	32.345	0,25 %
Item 3.2	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Andrea Elsner	13.188.394	86,55 %	13.155.572	99,75 %	32.822	0,25 %
Item 3.3	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Udo Fechtner (Deputy Chairman of the Supervisory Board since October 1, 2023)	13.187.921	86,55 %	13.155.572	99,75 %	32.349	0,25 %
Item 3.4	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Dr.-Ing. Ping He	13.188.968	86,55 %	13.155.549	99,75 %	33.419	0,25 %
Item 3.5	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Martin Heiß	13.188.394	86,55 %	13.155.572	99,75 %	32.822	0,25 %
Item 3.6	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Peter Kern	13.188.394	86,55 %	13.155.572	99,75 %	32.822	0,25 %
Item 3.7	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Dr. Martin Kleinschmitt (Chairman of the Supervisory Board)	13.187.995	86,55 %	13.155.572	99,75 %	32.423	0,25 %
Item 3.8	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Dipl.-Ing. Jürgen Kostanjevec	13.188.394	86,55 %	13.155.572	99,75 %	32.822	0,25 %

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Item 3.9	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Horst Ott (Deputy Chairman of the Supervisory Board until September 30, 2023)	13.188.394	86,55 %	13.155.572	99,75 %	32.822	0,25 %
Item 3.10	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Dipl.-Volkswirtin Dagmar Rehm	13.187.921	86,55 %	13.155.572	99,75 %	32.349	0,25 %
Item 3.11	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Gabriele Sons	13.188.394	86,55 %	13.155.572	99,75 %	32.822	0,25 %
Item 3.12	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Prof. Dr.-Ing. Birgit Vogel-Heuser	13.188.394	86,55 %	13.155.572	99,75 %	32.822	0,25 %
Item 3.13	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2023 - Antje Wagner	13.188.394	86,55 %	13.155.572	99,75 %	32.822	0,25 %
Item 4	Resolution on the election of the auditor of the annual and consolidated financial statements for fiscal 2024 and the auditor for any review of the condensed financial statements and the interim management report for the first half of fiscal 2024 and other intrayear financial information	13.188.369	86,55 %	13.184.419	99,97 %	3.950	0,03 %
Item 5	Resolution on the election of the auditor of the sustainability report for fiscal 2024	13.188.369	86,55 %	13.184.419	99,97 %	3.950	0,03 %
Item 6	Resolution on the approval of the remuneration report	13.160.504	86,37 %	13.154.833	99,96 %	5.671	0,04 %
Item 7	Resolution on the rewording of Article 22(2) sentence 1 of the Articles of Association (right to participate in the Annual General Meeting)	13.187.736	86,55 %	13.185.839	99,99 %	1.897	0,01 %