

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	Appropriation of the accumulated profit for the 2023 fiscal year	103,635,891	74.15	103,633,969	99.9981	1,922	0.0019	accepted
3	Resolution to discharge the members of the Executive Board for the 2023 fiscal year	105,925,600	75.78	102,426,731	96.6969	3,498,869	3.3031	accepted
4	Resolution to discharge the members of the Supervisory Board for the 2023 fiscal year	103,823,107	74.28	96,519,739	92.9656	7,303,368	7.0344	accepted
5	Resolution on the appointment of the auditor for the financial statements and consolidated financial statements for the 2024 fiscal year, the auditor for the sustainability reporting as well as the auditor for a possible audit review of the half-year financial report for the first half of the 2024 fiscal year or other interim financial information	110,625,797	79.15	110,609,833	99.9856	15,964	0.0144	accepted
6	Resolution on the approval of the remuneration report	110,509,920	79.06	92,994,041	84.1499	17,515,879	15.8501	accepted
7.1	Resolution on amendments to the articles of incorporation to enable virtual Annual General Meetings	110,658,895	79.17	94,467,401	85.3681	16,191,494	14.6319	accepted
7.2	Resolution on amendments to the articles of incorporation on the arrangements for the participation of Supervisory Board members	110,657,964	79.17	106,403,001	96.1549	4,254,963	3.8451	accepted
8	Resolution on the removal of the existing authorized capital and the creation of a new authorized capital with the option to exclude subscription rights, and amendment of § 4 of the articles of incorporation	110,649,913	79.16	96,181,461	86.9241	14,468,452	13.0759	accepted
9	Resolution on the removal of the existing authorization to issue bonds (2019 authorization) and removal of conditional capital 2019 as well as resolution on a new authorization to issue bonds with warrants and/or convertible bonds, profit participation rights and/or income bonds (or combinations of these instruments), to exclude subscription rights and to create a new conditional capital 2024 and corresponding amendment of the articles of incorporation	110,648,914	79.16	94,649,729	85.5406	15,999,185	14.4594	accepted

The percentages can be mathematically rounded.