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Annual General Meeting of Symrise AG (virtual)

5 May 2021

- voting results -

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Voting results items 2 – 8

Item No.	Resolution proposed for adoption:	Valid votes	in percent of represented share capital	Votes in favour		Dessenting votes		approved
				in absolute terms	in percent	in absolute terms	in percent	
2	Appropriation of accumulated profit	104,297,204	77.01 %	103,916,880	99.64 %	380,404	0.36 %	✓
3	Approval of the actions of the Executive Board	102,779,473	75.89 %	101,325,927	98.59 %	1,453,546	1.41 %	✓
4	Approval of the actions of the Supervisory Board	88,677,879	65.48 %	87,223,904	98.36 %	1,453,975	1.64 %	✓
5	Appointment of the auditor for FY 2021	100,068,326	73.89%	99,322,133	99.25 %	746.193	0.75 %	✓
6.1	Mr. Michael König	103,554,971	76.47%	71,262,970	68.82 %	32,292,001	31.18 %	✓
6.2	Mrs. Ursula Buck	104,113,314	76.88%	103,061,486	98.99 %	1,051,828	1.01 %	✓

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				in absolute terms	in percent	in absolute terms	in percent	
6.3	Mr. Horst-Otto Gerberding	104,272,141	77.00 %	94,807,141	90.92 %	9,465,000	9.08 %	✓
6.4	Mr. Bernd Hirsch	103,660,678	76.54 %	90,051,390	86.87 %	13,609,288	13.13%	✓
6.5	Prof. Dr. Andrea Pfeifer	104,271,536	76.99%	94,577,115	90.70%	9,694,421	9.30 %	✓
6.6	Mr. Peter Vanacker	104,112,466	76.88 %	101,287,470	97.29 %	2,824,996	2.71 %	✓
7	Amendment to section 19 of the statute	100,875,211	74.49 %	57,984,437	57.48 %	42,890,774	42.52 %	✓
8	Compensation system for the Management Board	100,391,542	74.13 %	83,679,463	83.35 %	16,712,079	16.65 %	✓
9	Approval of the Supervisory Board compensation	104,290,842	77.01 %	102,361,047	98.15 %	1,929,795	1.85 %	✓