

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
TOP 2	Resolution on the appropriation of the net retained profits for the 2021 fiscal year	70,448,529	76.19	70,442,775	99.9918	5,754	0.0082	accepted
TOP 3	Resolution on the formal approval of the actions of the Executive Board for the 2021 fiscal year	70,446,273	76.18	70,147,761	99.5763	298,512	0.4237	accepted
TOP 4	Resolution on the formal approval of the actions of the Supervisory Board for the 2021 fiscal year	70,446,140	76.18	66,413,017	94.2749	4,033,123	5.7251	accepted
TOP 5	Appointment of the auditor of the annual and consolidated financial statements for the 2022 fiscal year	70,445,452	76.18	67,974,872	96.4929	2,470,580	3.5071	accepted
TOP 6	Resolution on the approval of the remuneration report for the 2021 fiscal year	69,881,516	75.57	58,455,378	83.6493	11,426,138	16.3507	accepted
TOP 7	Resolution on a by-election to the Supervisory Board – Dr. Bastian Bergerhoff	70,441,643	76.18	59,722,764	84.7833	10,718,879	15.2167	accepted

The percentages can be mathematically rounded.