

Voting Results

| TOP | Index | | Number of valid votes | in % of registered capital stock | Yes-Votes | Yes-% | No-Votes | No-% | |
|-----|-------|---|-----------------------|----------------------------------|-----------|-------|-----------|-------|----------|
| 2 | | Adoption of a resolution regarding the utilisation of the distributable profit for the 2023 financial year | 3,591,708 | 37.41 | 3,535,181 | 98.43 | 56,527 | 1.57 | passed |
| 3 | | Adoption of a resolution regarding the approval of the actions of the Executive Board in the 2023 financial year | 3,589,108 | 37.39 | 2,930,162 | 81.64 | 658,946 | 18.36 | passed |
| 4 | | Adoption of a resolution regarding the approval of the actions of the Supervisory Board in the 2023 financial year | 3,575,355 | 37.24 | 2,698,746 | 75.48 | 876,609 | 24.52 | passed |
| 5 | | Election of the independent auditor of the annual and consolidated financial statements for the 2024 financial year, the auditor for a possible audit review of the abridged financial statements and interim management report in the 2024 financial year and the auditor for a possible audit review of additional information during the year as well as the auditor for any sustainability report for financial year 2024 | 3,596,741 | 37.47 | 3,593,322 | 99.90 | 3,419 | 0.10 | passed |
| 6 | | Resolution on approval of the compensation report for the 2023 financial year | 3,586,858 | 37.36 | 2,852,376 | 79.52 | 734,482 | 20.48 | passed |
| 7 | | Elections to the Supervisory Board: | | | | | | | |
| | a) | Individual election of Mr Uwe Bergheim | 3,351,706 | 34.91 | 2,700,188 | 80.56 | 651,518 | 19.44 | passed |
| | b) | Individual election of Mr José S. de la Iglesia García-Guerrero | 3,596,376 | 37.46 | 3,471,674 | 96.53 | 124,702 | 3.47 | passed |
| | c) | Individual election of Mr Hendrik H. van der Lof | 3,596,158 | 37.46 | 3,316,524 | 92.22 | 279,634 | 7.78 | passed |
| | d) | Individual election of Ms Theresia Stöbe | 3,597,106 | 37.47 | 3,457,306 | 96.11 | 139,800 | 3.89 | passed |
| 8 | | Resolution on the cancellation of the existing Authorised Capital and the creation of new Authorised Capital 2024 in return for contributions in cash and/or in kind with the possibility of disapplying pre-emptive rights and the corresponding amendment to Article 4 (4) of the Articles of Association | 3,591,309 | 37.41 | 2,333,196 | 64.97 | 1,258,113 | 35.03 | declined |
| 9 | | Resolution on the amendment of Article 17 (2) sentence 3 of the Articles of Association (Documentation of shareholding) | 3,591,059 | 37.41 | 3,449,210 | 96.05 | 141,849 | 3.95 | passed |

The proposed resolutions as published in the Federal Gazette on 8 April 2024 were put to the vote.