

*somewhat
different*

Voting results

Annual General Meeting 2023

3 May 2023

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Voting results

| | Item on Agenda | Valid votes ¹⁾ | Affirmative votes | Affirmative votes in % | Negative votes | Negative votes in % | Proposed resolution |
|-----|---|---|-------------------|------------------------|----------------|---------------------|---------------------|
| 2 | Appropriation of the disposable profit | 95,674,010 valid votes, 79.33 % of share capital | 95,641,549 | 99.97 % | 32,461 | 0.03 % | adopted |
| 3.a | Ratification of the acts of the Executive Board: Jean-Jacques Henchoz | 95,355,677 valid votes, 79.07 % of share capital | 93,110,585 | 97.65 % | 2,245,092 | 2.35 % | adopted |
| 3.b | Ratification of the acts of the Executive Board: Sven Althoff | 95,355,667 valid votes, 79.07 % of share capital | 93,110,605 | 97.65 % | 2,245,062 | 2.35 % | adopted |
| 3.c | Ratification of the acts of the Executive Board: Claude Chèvre | 95,355,667 valid votes, 79.07 % of share capital | 93,110,605 | 97.65 % | 2,245,062 | 2.35 % | adopted |
| 3.d | Ratification of the acts of the Executive Board: Clemens Jungsthöfel | 95,355,667 valid votes, 79.07 % of share capital | 93,110,605 | 97.65 % | 2,245,062 | 2.35 % | adopted |
| 3.e | Ratification of the acts of the Executive Board: Dr. Klaus Miller | 95,355,667 valid votes, 79.07 % of share capital | 93,110,605 | 97.65 % | 2,245,062 | 2.35 % | adopted |
| 3.f | Ratification of the acts of the Executive Board: Dr. Michael Pickel | 95,355,667 valid votes, 79.07 % of share capital | 93,110,605 | 97.65 % | 2,245,062 | 2.35 % | adopted |
| 3.g | Ratification of the acts of the Executive Board: Silke Sehm | 95,355,667 valid votes, 79.07 % of share capital | 93,110,605 | 97.65 % | 2,245,062 | 2.35 % | adopted |

1) out of 120,597,134 total voting rights; Abstentions do not count as valid votes.

Voting results

| | Item on Agenda | Valid votes ¹⁾ | Affirmative votes | Affirmative votes in % | Negative votes | Negative votes in % | Proposed resolution |
|-----|---|--|-------------------|------------------------|----------------|---------------------|---------------------|
| 4.a | Ratification of the acts of the Supervisory Board: Torsten Leue | 94,423,567 valid votes, 78.30 % of share capital | 82,065,440 | 86.91 % | 12,358,127 | 13.09 % | adopted |
| 4.b | Ratification of the acts of the Supervisory Board: Natalie Bani Ardalan | 94,423,567 valid votes, 78.30 % of share capital | 82,065,440 | 86.91 % | 12,358,127 | 13.09 % | adopted |
| 4.c | Ratification of the acts of the Supervisory Board: Herbert K. Haas | 94,423,567 valid votes, 78.30 % of share capital | 82,065,440 | 86.91 % | 12,358,127 | 13.09 % | adopted |
| 4.d | Ratification of the acts of the Supervisory Board: Frauke Heitmüller | 94,423,567 valid votes, 78.30 % of share capital | 82,065,440 | 86.91 % | 12,358,127 | 13.09 % | adopted |
| 4.e | Ratification of the acts of the Supervisory Board: Ilka Hundeshagen | 94,423,567 valid votes, 78.30 % of share capital | 82,065,440 | 86.91 % | 12,358,127 | 13.09 % | adopted |
| 4.f | Ratification of the acts of the Supervisory Board: Dr. Ursula Lipowsky | 94,423,567 valid votes, 78.30 % of share capital | 82,065,440 | 86.91 % | 12,358,127 | 13.09 % | adopted |
| 4.g | Ratification of the acts of the Supervisory Board: Dr. Michael Ollmann | 94,423,567 valid votes, 78.30 % of share capital | 82,065,440 | 86.91 % | 12,358,127 | 13.09 % | adopted |
| 4.h | Ratification of the acts of the Supervisory Board: Dr. Andrea Pollak | 94,423,567 valid votes, 78.30 % of share capital | 82,065,440 | 86.91 % | 12,358,127 | 13.09 % | adopted |
| 4.i | Ratification of the acts of the Supervisory Board: Dr. Erhard Schipporeit | 94,423,567 valid votes, 78.30 % of share capital | 82,065,440 | 86.91 % | 12,358,127 | 13.09 % | adopted |

1) out of 120,597,134 total voting rights; Abstentions do not count as valid votes.

Voting results

| | Item on Agenda | Valid votes ¹⁾ | Affirmative votes | Affirmative votes in % | Negative votes | Negative votes in % | Proposed resolution |
|---|--|---|-------------------|------------------------|----------------|---------------------|---------------------|
| 5 | Appointment of the auditor | 95,652,332 valid votes, 79.32 % of share capital | 95,596,433 | 99.94 % | 55,899 | 0.06 % | adopted |
| 6 | Approval of the remuneration report | 94,844,288 valid votes, 78.65 % of share capital | 86,152,564 | 90.84 % | 8,691,724 | 9.16 % | adopted |
| 7 | Supplement to Section 15 of the Articles of Association | 94,031,274 valid votes, 77.97 % of share capital | 88,950,065 | 94.60 % | 5,081,209 | 5.40 % | adopted |
| 8 | Supplement to Section 16 of the Articles of Association | 94,809,965 valid votes, 78.62 % of share capital | 9,3748,654 | 98.88 % | 1,061,311 | 1.12 % | adopted |
| 9 | Amendment of Section 17 paragraph 3 of the Articles of Association | 94,802,123 valid votes, 78.61 % of share capital | 93,065,792 | 98.17 % | 1,736,331 | 1.83 % | adopted |

1) out of 120,597,134 total voting rights; Abstentions to not count as valid votes.

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