

Voting results - Overview

Agenda Item 2 to 6

Voting presence

1,996,884 votes

18.43 % **

| | | | Shares for which valid votes were cast * | | Yes votes | | No votes | | |
|--------|--|-----------|--|-----------|-----------|---------|----------|--------|----------|
| Agenda | | Number | % ** | Number | % | Number | % | Number | |
| Item 2 | Resolution on the approval of the actions of the Executive Board for the financial year 2020 | 5,682,035 | 52.42 % | 5,620,182 | 98.91 % | 61,853 | 1.09 % | 30,716 | accepted |
| Item 3 | Resolution on the approval of the actions of the Supervisory Board for the financial year 2020 | 4,141,549 | 38.21 % | 4,054,861 | 97.91 % | 86,688 | 2.09 % | 36,329 | accepted |
| Item 4 | Appointment of the auditor for the annual and consolidated financial statements for financial year 2021 (January 1, 2021 to December 31, 2021) | 5,671,324 | 52.32 % | 5,656,579 | 99.74 % | 14,745 | 0.26 % | 46,027 | accepted |
| Item 5 | Resolution on the approval of the compensation system of the members of the Management Board | 5,632,563 | 51.96 % | 4,878,599 | 86.61 % | 753,964 | 13.39 % | 84,383 | accepted |
| Item 6 | Resolution on the approval of a profit and loss transfer agreement | 5,656,807 | 52.19 % | 5,606,136 | 99.10 % | 50,671 | 0.90 % | 60,544 | accepted |

Values in percent are approximate only
* numbers of votes cast and numbers of shares; equivalent to the sum of votes cast FOR and AGAINST including postal votes
** of capital according to the Articles of Incorporation