

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.