

Voting results

| TOP | Index | | Valid abgege- bene voices | in % v. GK | Yes votes | Yes-% | No votes | No-% | Abstention | |
|-----|-------|--|------------------------------------|---------------|------------|-------|------------|-------|------------|----------|
| 2.a | | Resolutions on the approval of the actions of the members of the Executive Board for the fiscal year 2021: | | | | | | | | |
| | a) | Non-discharge of Prof. Dr. Hermann Lübbert | 42.615.687 | 0,00 | 26.822.989 | 62,94 | 15.792.698 | 37,06 | 1.088.932 | accepted |
| | b) | Non-discharge of Mr. Ludwig Lutter | 42.601.105 | 0,00 | 26.377.584 | 61,92 | 16.223.521 | 38,08 | 1.103.514 | accepted |
| | c) | Non-discharge of Mr. Thomas Schaffer | 42.612.202 | 0,00 | 26.725.827 | 62,72 | 15.886.375 | 37,28 | 1.092.417 | accepted |
| 2.b | | Resolutions on the approval of the actions of the members of the Executive Board for the fiscal year 2022: | | | | | | | | |
| | a) | Discharge of Ms. Pilar de la Huerta Martinez | 43.571.212 | 0,00 | 42.043.077 | 96,49 | 1.528.135 | 3,51 | 133.407 | accepted |
| | b) | Non-discharge of Mr. Ludwig Lutter | 42.564.066 | 0,00 | 26.583.151 | 62,45 | 15.980.915 | 37,55 | 1.140.553 | accepted |
| | c) | Discharge of Mr. Paul Boeckmann | 43.567.240 | 0,00 | 41.859.561 | 96,08 | 1.707.679 | 3,92 | 137.379 | accepted |
| 3.a | | Resolutions on the ratification of the actions of the members of the Supervisory Board for the fiscal year 2022: | | | | | | | | |
| | a) | Discharge of Mr. Wilhelm K.T. Zours | 18.056.060 | 0,00 | 16.191.676 | 89,67 | 1.864.384 | 10,33 | 141.531 | accepted |
| | b) | Discharge of Dr. Jörgen Tielmann | 43.516.346 | 0,00 | 42.045.838 | 96,62 | 1.470.508 | 3,38 | 188.273 | accepted |
| | c) | Discharge of Dr. Heikki Lanckriet | 43.521.206 | 0,00 | 41.946.052 | 96,38 | 1.575.154 | 3,62 | 183.413 | accepted |
| | d) | Discharge of Prof. Dr. Karin Lergenmüller | 43.521.525 | 0,00 | 41.817.866 | 96,09 | 1.703.659 | 3,91 | 183.094 | accepted |
| | e) | Discharge of Dr. Helge Lubenow | 43.517.313 | 0,00 | 42.044.455 | 96,62 | 1.472.858 | 3,38 | 187.306 | accepted |
| | f) | Discharge of Prof. Dr. Franca Ruhwedel | 43.519.014 | 0,00 | 16.568.229 | 38,07 | 26.950.785 | 61,93 | 185.605 | Rejected |

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| | g) | Discharge of Mr. Karlheinz Schmelig | 43.494.866 | 0,00 | 41.972.643 | 96,50 | 1.522.223 | 3,50 | 209.753 | accepted |
| 3.b | | Resolutions on the ratification of the actions of the members of the Supervisory Board for the period from January 1, 2021 to the end of the Company's Annual General Meeting on December 14, 2021: | | | | | | | | |
| | a) | Non-discharge of Dr. Ulrich Granzer | 42.707.457 | 0,00 | 26.952.475 | 63,11 | 15.754.982 | 36,89 | 997.162 | accepted |
| | b) | Non-discharge of Mr. Jürgen Baumann | 42.567.573 | 0,00 | 26.740.586 | 62,82 | 15.826.987 | 37,18 | 1.137.046 | accepted |
| | c) | Non-discharge of Mr. John Borer | 42.466.161 | 0,00 | 26.732.451 | 62,95 | 15.733.710 | 37,05 | 1.238.458 | accepted |
| | d) | Non-discharge of Mr. Reinhard Eyring | 42.601.744 | 0,00 | 26.940.602 | 63,24 | 15.661.142 | 36,76 | 1.102.875 | accepted |
| | e) | Non-discharge of Prof. Dr. Franca Ruhwedel | 42.465.757 | 0,00 | 26.643.375 | 62,74 | 15.822.382 | 37,26 | 1.137.161 | accepted |
| | f) | Non-discharge of Mr. Kevin Weber | 42.562.940 | 0,00 | 26.799.129 | 62,96 | 15.763.811 | 37,04 | 1.141.679 | accepted |
| 4 | | Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements for the fiscal year 2023 and on the appointment of the auditor for any review of the condensed interim financial statements and interim management report | 43.613.527 | 0,00 | 42.489.652 | 97,42 | 1.123.875 | 2,58 | 91.092 | accepted |
| | a) | Resolution on an amendment to § 18 of the Articles of Association (Remuneration of the Supervisory Board) | 43.471.870 | 0,00 | 41.455.171 | 95,36 | 2.016.699 | 4,64 | 232.749 | accepted |

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| | b) | Resolution on an amendment to Section 20 of the Articles of Association (convening of the Annual General Meeting and right to participate) | 43.446.641 | 0,00 | 41.774.771 | 96,15 | 1.671.870 | 3,85 | 257.978 | accepted |
| | c) | Resolution on an amendment to Section 21 of the Articles of Association (Procedure for the Annual General Meeting) | 42.651.913 | 0,00 | 41.760.928 | 97,91 | 890.985 | 2,09 | 1.052.706 | accepted |
| 6 | | Resolution on the determination of a special remuneration for the Supervisory Board member Dr. Helge Lubenow | 43.607.389 | 0,00 | 41.525.874 | 95,23 | 2.081.515 | 4,77 | 97.230 | accepted |
| 7 | | Resolution on the approval of the compensation report pursuant to Section 162 AktG | 17.866.354 | 0,00 | 16.215.679 | 90,76 | 1.650.675 | 9,24 | 25.838.265 | accepted |
| 8 | | Resolution on the authorization to issue bonds with warrants or convertible bonds with or without attached warrants, profit participation rights or participating bonds (or combinations of these instruments), creation of new conditional capital and for the exclusion of subscription rights and corresponding amendment to the Articles of Association | 43.609.464 | 0,00 | 41.475.371 | 95,11 | 2.134.093 | 4,89 | 95.155 | accepted |