

| | item of agenda | Number of shares for which valid votes were cast | Share of nominal capital represented by the valid votes in % | For | For in % | Against | Against in % | proposed resolution |
|------|---|--|--|------------|----------|-----------|--------------|---------------------|
| 2 | Resolution on the utilisation of the balance sheet profit for the financial year 2019/2020 | 18,239,457 | 51.88 | 18,239,245 | 99.9988 | 212 | 0.0012 | accepted |
| 3 a) | Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2020: Rolf Elgeti | 8,415,485 | 23.94 | 8,415,420 | 99.9992 | 65 | 0.0008 | accepted |
| 3 b) | Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2020: Alexander Kroth | 18,238,557 | 51.88 | 18,238,492 | 99.9996 | 65 | 0.0004 | accepted |
| 3 c) | Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2020: Christian Hellmuth | 18,238,557 | 51.88 | 18,238,492 | 99.9996 | 65 | 0.0004 | accepted |
| 4 a) | Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2020: Hans-Ulrich Sutter | 17,137,053 | 48.75 | 16,814,678 | 98.1188 | 322,375 | 1.8812 | accepted |
| 4 b) | Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2020: Achim Betz | 17,136,996 | 48.75 | 17,076,741 | 99.6483 | 60,255 | 0.3517 | accepted |
| 4 c) | Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2020: Kristian Schmidt-Garve | 17,137,003 | 48.75 | 17,076,748 | 99.6483 | 60,255 | 0.3517 | accepted |
| 4 d) | Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2020: Cathy Bell-Walker | 17,137,003 | 48.75 | 17,076,748 | 99.6483 | 60,255 | 0.3517 | accepted |
| 4 e) | Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2020: Johannes C.G. (Hank) Boot | 17,136,753 | 48.74 | 17,076,498 | 99.6483 | 60,255 | 0.3517 | accepted |
| 4 f) | Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2020: Nicholas Cournoyer | 17,136,753 | 48.74 | 17,076,498 | 99.6483 | 60,255 | 0.3517 | accepted |
| 5 | Resolution on the election of the auditor for the 2020/2021 financial year and for the audit review of interim financial reports | 18,238,292 | 51.88 | 17,076,488 | 93.6298 | 1,161,804 | 6.3702 | accepted |

The percentages can be mathematically rounded.

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|----------------|---|--|--|------------|----------|-----------|--------------|---------------------|
| 6 | Resolution on the cancellation of the existing Authorised Capital 2020/I and the creation of new Authorised Capital 2021/I as well as the corresponding amendment of the Articles of Association | 18,239,077 | 51.88 | 16,013,830 | 87.7995 | 2,225,247 | 12.2005 | accepted |
| 7 | 7. Resolution on the cancellation of the existing authorisation and the creation of a new authorisation to issue bonds with warrants and/or convertible bonds with the possibility to exclude the subscription right as well as on the amendment of the existing Conditional Capital I and the corresponding amendment of the Articles of Association | 18,238,084 | 51.88 | 16,001,218 | 87.7351 | 2,236,866 | 12.2649 | accepted |
| 8 | Resolution on the authorisation to acquire and use treasury shares pursuant to § 71 (1) no. 8 AktG, including the authorisation to exclude subscription rights as well as the cancellation of acquired treasury shares and capital reduction | 18,237,484 | 51.88 | 17,973,038 | 98.5499 | 264,446 | 1.4501 | accepted |
| 9 | Resolution on the authorisation to use derivatives in the context of the acquisition of own shares pursuant to § 71 (1) no. 8 AktG and on the exclusion of the subscription and tender rights | 18,237,624 | 51.88 | 17,535,791 | 96.1517 | 701,833 | 3.8483 | accepted |
| 10 | Resolution on the amendment of § 20 (2) of the Articles of Association | 18,230,912 | 51.86 | 18,230,320 | 99.9967 | 592 | 0.0033 | accepted |
| 11 | Resolution on the approval of the compensation system for the members of the Management Board of the Company | 18,237,119 | 51.87 | 16,628,170 | 91.1776 | 1,608,949 | 8.8224 | accepted |
| 12 | Resolution on the approval of the compensation system for members of the Supervisory Board | 17,075,580 | 48.57 | 17,075,098 | 99.9971 | 482 | 0.0029 | accepted |

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