

	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
item 2	Resolution on the utilisation of the balance sheet profit for the financial year 2020/2021	17,349,493	49.35	17,346,823	99.98	2,670	0.02	accepted
item 3 a)	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2021: Rolf Elgeti	7,672,191	21.82	6,509,112	84.84	1,163,079	15.16	accepted
item 3 b)	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2021: Alexander Kroth	17,345,563	49.34	16,182,804	93.30	1,162,759	6.70	accepted
item 3 c)	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2021: Christian Hellmuth	17,345,563	49.34	16,182,504	93.29	1,163,059	6.71	accepted
item 4 a)	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2021: Hans-Ulrich Sutter	17,079,205	48.58	15,916,146	93.19	1,163,059	6.81	accepted
item 4 b)	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2021: Achim Betz	17,345,063	49.34	16,182,684	93.30	1,162,379	6.70	accepted
item 4 c)	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2021: Kristian Schmidt-Garve	17,345,563	49.34	16,182,984	93.30	1,162,579	6.70	accepted
item 4 d)	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2021: Cathy Bell-Walker	17,345,488	49.34	16,182,884	93.30	1,162,604	6.70	accepted
item 4 e)	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2021: Johannes C. G. (Hank) Boot	17,345,363	49.34	16,182,684	93.30	1,162,679	6.70	accepted
item 4 f)	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2021: Nicholas Cournoyer	17,345,563	49.34	16,182,884	93.30	1,162,679	6.70	accepted
item 5	Resolution on the election of the auditor for the 2021/2022 financial year and for the audit review of interim financial reports	17,079,085	48.58	15,916,781	93.19	1,162,304	6.81	accepted

The percentages can be mathematically rounded.

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
item 6 a)	Election of members of the Supervisory Board: Cathy Bell-Walker	17,345,488	49.34	16,181,829	93.29	1,163,659	6.71	accepted
item 6 b)	Election of members of the Supervisory Board: Achim Betz	17,345,063	49.34	16,181,931	93.29	1,163,132	6.71	accepted
item 6 c)	Election of members of the Supervisory Board: Johannes C. G. (Hank) Boot	17,345,563	49.34	16,181,901	93.29	1,163,662	6.71	accepted
item 6 d)	Election of members of the Supervisory Board: Nicholas Cournoyer	17,345,563	49.34	16,181,126	93.29	1,164,437	6.71	accepted
item 6 e)	Election of members of the Supervisory Board: Kristian Schmidt-Garve	17,345,563	49.34	16,182,231	93.29	1,163,332	6.71	accepted
item 6 f)	Election of members of the Supervisory Board: Hans-Ulrich Sutter	17,079,435	48.58	15,915,048	93.18	1,164,387	6.82	accepted
item 7	Resolution on the approval of an amendment of the compensation system for the members of the Management Board of the Company	15,973,631	45.44	15,440,771	96.66	532,860	3.34	accepted

The percentages can be mathematically rounded.