

	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 %	Abstain	proposed resolution
2	Resolution on the utilisation of the balance sheet profit for the financial year 2021/2022	27,018,689	76.85	27,001,997	99.9382	16,692	0.0618	100	accepted
3a	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2022; here: Rolf Elgeti	16,863,090	47.97	15,741,225	93.3472	1,121,865	6.6528	54,327	accepted
3b	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2022; here: Alexander Kroth	26,969,604	76.71	25,850,089	95.8490	1,119,515	4.1510	49,185	accepted
3c	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2022; here: Christian Hellmuth	26,969,604	76.71	25,850,089	95.8490	1,119,515	4.1510	49,185	accepted
4a	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022; here: Hans-Ulrich Sutter	26,964,462	76.70	25,842,800	95.8402	1,121,662	4.1598	54,327	accepted
4b	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022; here: Achim Betz	26,962,462	76.69	25,843,100	95.8484	1,119,362	4.1516	56,327	accepted
4c	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022; here: Kristian Schmidt-Garve	26,962,462	76.69	25,843,200	95.8488	1,119,262	4.1512	56,327	accepted
4d	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022; here: Cathy Bell-Walker	26,962,462	76.69	25,843,400	95.8496	1,119,062	4.1504	56,327	accepted
4e	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022; here: Johannes C.G. (Hank) Boot	25,452,827	72.40	24,333,165	95.6010	1,119,662	4.3990	56,327	accepted
4f	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2022; here: Nicholas Cournoyer	26,962,462	76.69	25,843,300	95.8492	1,119,162	4.1508	56,327	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 %	Abstain	proposed resolution
5a	Resolution on the reduction of the number of members of the Supervisory Board and amendment of the Articles of Association; Reduction to five members	23,125,536	65.78	23,125,036	99.9978	500	0.0022	3,893,253	accepted
6a	Election of members of the Supervisory Board, here: Rolf Elgeti	27,011,603	76.83	25,151,036	93.1120	1,860,567	6.8880	7,186	accepted
6b	Election of members of the Supervisory Board, here: Antje Lubitz	27,012,778	76.84	25,900,312	95.8817	1,112,466	4.1183	6,011	accepted
6c	Election of members of the Supervisory Board, here: Sebastian Wasser	20,812,615	59.20	20,811,415	99.9942	1,200	0.0058	6,206,174	accepted
7	Resolution on the election of the auditor for the 2022/2023 financial year and for the audit review of interim financial reports	27,012,727	76.84	25,705,482	95.1606	1,307,245	4.8394	6,062	accepted
8	Resolution on the approval of the compensation report for the financial year 2021/2022 prepared and audited in accordance with § 162 AktG	27,012,302	76.84	25,273,282	93.5621	1,739,020	6.4379	6,487	accepted
9	Resolution on the compensation of Audit Committee members and amendment of the Articles of Association, approval of the compensation system for Supervisory Board members	27,012,447	76.84	27,010,421	99.9925	2,026	0.0075	6,342	accepted
10	Resolution on the possibility of holding future Annual General Meetings virtually and amendment of the Articles of Association	27,013,789	76.84	25,197,724	93.2773	1,816,065	6.7227	5,000	accepted
11	Resolution on the adjustment of the contingent capital	27,013,453	76.84	27,007,150	99.9767	6,303	0.0233	5,336	accepted

The percentages can be mathematically rounded.