

Voting results - Overview

Item 2.1	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2023 Rolf Elgeti	(rejected)
	11,175,056 Shares for which valid votes were cast (= 31.79 % of capital stock)	
	2,813,199 Yes votes (25.17 %)	
	8,361,857 No votes (74.83 %)	
	1,428,893 Abstentions	
Item 2.2	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2023 Alexander Kroth	(adopted)
	21,439,470 Shares for which valid votes were cast (= 60.98 % of capital stock)	
	13,149,761 Yes votes (61.33 %)	
	8,289,709 No votes (38.67 %)	
	1,460,851 Abstentions	
Item 2.3	Resolution on the discharge of the members of the Management Board for the financial year ending 30 September 2023 Christian Hellmuth	(adopted)
	21,867,979 Shares for which valid votes were cast (= 62.20 % of capital stock)	
	13,159,778 Yes votes (60.18 %)	
	8,708,201 No votes (39.82 %)	
	1,032,342 Abstentions	
Item 3.1	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2023 Sebastian Wasser	(adopted)
	22,879,695 Shares for which valid votes were cast (= 65.08 % of capital stock)	
	21,552,920 Yes votes (94.20 %)	
	1,326,775 No votes (5.80 %)	
	20,626 Abstentions	
Item 3.2	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2023 Achim Betz	(adopted)
	22,888,020 Shares for which valid votes were cast (= 65.10 % of capital stock)	
	18,540,248 Yes votes (81.00 %)	
	4,347,772 No votes (19.00 %)	
	12,001 Abstentions	
Item 3.3	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2023 Johannes C.G. (Hank) Boot	(adopted)
	18,866,796 Shares for which valid votes were cast (= 53.67 % of capital stock)	
	17,572,874 Yes votes (93.14 %)	
	1,293,922 No votes (6.86 %)	
	20,626 Abstentions	
Item 3.4	Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2023 Rolf Elgeti	(rejected)
	12,603,949 Shares for which valid votes were cast (= 35.85 % of capital stock)	
	3,262,823 Yes votes (25.89 %)	
	9,341,126 No votes (74.11 %)	
	0 Abstentions	

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Item 3.5 Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2023 (adopted)
Antje Lubitz

22,879,696	Shares for which valid votes were cast (= 65.08 % of capital stock)
21,586,704	Yes votes (94.35 %)
1,292,992	No votes (5.65 %)
20,625	Abstentions

Item 3.6 Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2023 (adopted)
Cathy Bell-Walker

22,887,694	Shares for which valid votes were cast (= 65.10 % of capital stock)
18,541,019	Yes votes (81.01 %)
4,346,675	No votes (18.99 %)
12,627	Abstentions

Item 3.7 Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2023 (adopted)
Nicolas Cournoyer

22,471,185	Shares for which valid votes were cast (= 63.92 % of capital stock)
18,123,810	Yes votes (80.65 %)
4,347,375	No votes (19.35 %)
12,627	Abstentions

Item 3.8 Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2023 (adopted)
Kristian Schmidt-Garve

22,887,694	Shares for which valid votes were cast (= 65.10 % of capital stock)
18,540,819	Yes votes (81.01 %)
4,346,875	No votes (18.99 %)
12,627	Abstentions

Item 3.9 Resolution on the discharge of the members of the Supervisory Board for the financial year ending on 30 September 2023 (adopted)
Hans-Ulrich Sutter

22,887,694	Shares for which valid votes were cast (= 65.10 % of capital stock)
13,597,128	Yes votes (59.41 %)
9,290,566	No votes (40.59 %)
12,627	Abstentions

Item 4 Amendment of the provision in the Articles of Association on the right to participate in the Annual General Meeting (adopted)

22,398,861	Shares for which valid votes were cast (= 63.71 % of capital stock)
22,382,861	Yes votes (99.93 %)
16,000	No votes (0.07 %)
501,460	Abstentions

Item 5.1 Elections of members of the Supervisory Board: Mr Achim Betz (adopted)

22,875,352	Shares for which valid votes were cast (= 65.07 % of capital stock)
21,474,004	Yes votes (93.87 %)
1,401,348	No votes (6.13 %)
24,969	Abstentions

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Item 5.2	Elections of members of the Supervisory Board: Mr Johannes C.G. (Hank) Boot	(adopted)
	22,874,694	Shares for which valid votes were cast (= 65.07 % of capital stock)
	21,507,122	Yes votes (94.02 %)
	1,367,572	No votes (5.98 %)
	25,627	Abstentions
Item 6	Resolution on the election of the auditor for the 2023/2024 financial year and for the audit review of interim financial reports	(adopted)
	21,964,073	Shares for which valid votes were cast (= 62.48 % of capital stock)
	20,677,122	Yes votes (94.14 %)
	1,286,951	No votes (5.86 %)
	936,248	Abstentions
Item 7	Resolution on the approval of the compensation report for the financial year 2022/2023 prepared and audited in accordance with § 162 AktG	(adopted)
	22,875,566	Shares for which valid votes were cast (= 65.07 % of capital stock)
	21,593,379	Yes votes (94.39 %)
	1,282,187	No votes (5.61 %)
	24,755	Abstentions
Item 8	Resolution on the cancellation of the existing 2021/I authorised capital and the creation of new 2024/I authorised capital as well as the corresponding amendment to the Articles of Association	(rejected)
	22,887,426	Shares for which valid votes were cast (= 65.10 % of capital stock)
	10,236,512	Yes votes (44.73 %)
	12,650,914	No votes (55.27 %)
	12,895	Abstentions