

Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions	
		number of shares	% of capital stock	number of shares	%	number of shares	%	number of shares	
Item 2.1	Resolution on the discharge of the members of the Management Board for the financial year 2024/2025 - Kyrill Turchaninov	90,471,064	82.30 %	88,090,775	97.37 %	2,380,289	2.63 %	10,010	adopted
Item 2.2	Resolution on the discharge of the members of the Management Board for the financial year 2024/2025 - Lars Wittan	90,471,064	82.30 %	88,090,783	97.37 %	2,380,281	2.63 %	10,010	adopted
Item 2.3	Resolution on the discharge of the members of the Management Board for the financial year 2024/2025 - Alexander Kroth	90,456,064	82.29 %	81,091,617	89.65 %	9,364,447	10.35 %	25,010	adopted
Item 3.1	Resolution on the discharge of the members of the Supervisory Board for the financial year 2024/2025 - Daniel Löhken	90,216,665	82.07 %	88,100,783	97.65 %	2,115,882	2.35 %	264,409	adopted
Item 3.2	Resolution on the discharge of the members of the Supervisory Board for the financial year 2024/2025 - Sebastian Wasser	90,216,665	82.07 %	88,085,650	97.64 %	2,131,015	2.36 %	264,409	adopted
Item 3.3	Resolution on the discharge of the members of the Supervisory Board for the financial year 2024/2025 - Johannes C. G. (Hank) Boot	90,216,665	82.07 %	88,085,650	97.64 %	2,131,015	2.36 %	264,409	adopted
Item 3.4	Resolution on the discharge of the members of the Supervisory Board for the financial year 2024/2025 - Dr. Kai Gregor Klinger	90,216,666	82.07 %	88,100,783	97.65 %	2,115,883	2.35 %	264,408	adopted
Item 3.5	Resolution on the discharge of the members of the Supervisory Board for the financial year 2024/2025 - Achim Betz	90,471,064	82.30 %	88,075,650	97.35 %	2,395,414	2.65 %	10,010	adopted
Item 3.6	Resolution on the discharge of the members of the Supervisory Board for the financial year 2024/2025 - Antje Lubitz	90,471,064	82.30 %	88,075,900	97.35 %	2,395,164	2.65 %	10,010	adopted
Item 3.7	Resolution on the discharge of the members of the Supervisory Board for the financial year 2024/2025 - Rolf Elgeti (postponement)	79,378,530	72.21 %	72,085,158	90.81 %	7,293,372	9.19 %	10	adopted
Item 4	Election to the Supervisory Board - Thorsten Arsan	90,468,364	82.30 %	86,498,438	95.61 %	3,969,926	4.39 %	12,710	adopted

Note: Percentages rounded to 2 decimal places

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Item 5	Resolution on the election of the auditor for the financial year 2025/2026 and for the audit review of the half-year financial report and other interim financial reports	90,471,014	82.30 %	90,468,602	99.99 %	2,412	0.01 %	10,060	adopted
Item 6	Resolution on the approval of the compensation report for the financial year 2024/2025 prepared and audited in accordance with § 162 AktG	90,469,279	82.30 %	86,775,564	95.92 %	3,693,715	4.08 %	11,795	adopted
Item 7	Resolution on the deletion of § 26 (2) of the Articles of Association	90,468,314	82.30 %	90,201,448	99.71 %	266,866	0.29 %	12,760	adopted
Item 8	Resolution on the cancellation of the existing Authorised Capital 2025/I and the creation of a new Authorised Capital 2026 with the option to exclude subscription rights and the corresponding amendment to the Articles of Association	90,468,564	82.30 %	82,038,386	90.68 %	8,430,178	9.32 %	12,510	adopted
Item 9	Resolution on the cancellation of the existing authorisation and the creation of a new authorisation to issue option and/or convertible bonds with the option to exclude subscription rights, as well as on the cancellation of the existing Conditional Capital I, II and III and the creation of a new Conditional Capital and the corresponding amendment to the Articles of Association	90,478,564	82.31 %	82,038,386	90.67 %	8,440,178	9.33 %	2,510	adopted