

Voting Results

TOP	Index	Item	Number of valid votes	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%	
2		Ratification of the actions of the members of the Executive Board for the fiscal year 2022	689,550	2.81	571,334	82.86	118,216	17.14	passed
3		Ratification of the actions of the members of the Supervisory Board for the fiscal year 2022	1,716,716	6.99	1,405,193	81.85	311,523	18.15	passed
4		Election of the auditor and the group auditor for the fiscal year 2023	1,717,307	6.99	1,515,005	88.22	202,302	11.78	passed
5		Elections to the Supervisory Board:							
	a)	Individual election of Mr. Dr. Gerd Zettlmeissl	1,781,430	7.25	1,321,656	74.19	459,774	25.81	passed
	b)	Individual election of Mr. Dr. Anthony Man	1,694,967	6.90	1,405,187	82.90	289,780	17.10	passed
	b)	Individual election of Mr. Ronald Scott	1,737,381	7.07	1,440,401	82.91	296,980	17.09	passed
6		Resolution on the cancellation of Authorized Capital 2019/I and the creation of a new Authorized Capital 2023/I with the option to exclude statutory subscription rights; amendment to the Articles of Association	1,747,367	7.11	1,349,982	77.26	397,385	22.74	passed
7		Resolution on the authorization to grant subscription rights (stock options) to members of the Board of Management of the Company and employees of the Company or affiliated companies (Stock Option Program 2023), on the cancellation of Conditional Capital XVIII, on the reduction of Conditional Capital 2018/I, on the creation of Conditional Capital 2023/I to service Stock Option Program 2023, and on corresponding amendments to the Articles of Association	1,726,618	7.03	1,354,896	78.47	371,722	21.53	passed
8		Approval of the compensation report	1,774,189	7.22	1,271,624	71.67	502,565	28.33	passed
9		Resolution on amendments to the Articles of Association to enable virtual shareholders' meetings in the future and with regard to the virtual participation of Supervisory Board members in a shareholders' meeting	1,656,411	6.74	1,304,711	78.77	351,700	21.23	passed

The proposed resolutions as published in the Federal Gazette of 04.07.2023 were put to the vote.