

overview of voting results

| | | Valid votes cast | | yes-votes | | no-votes | |
|---------|--|------------------|--------------|------------|---------|-----------|--------|
| | | Quantity | % from share | Quantity | % | Quantity | % |
| TOP 2 | Resolution on the appropriation of net income for the fiscal year 2023 | 55.178.232 | 84,10 % | 55.094.834 | 99,85 % | 83.398 | 0,15 % |
| TOP 3 | Resolution on the formal approval of the actions of members of the Management Board for the fiscal year 2023 | 55.074.775 | 83,94 % | 54.651.926 | 99,23 % | 422.849 | 0,77 % |
| TOP 4 | Resolution on the formal approval of the actions of the members of the Supervisory Board for the fiscal year 2023 | 55.497.641 | 84,59 % | 54.099.813 | 97,48 % | 1.397.828 | 2,52 % |
| TOP 5 | Election of the auditor and the group auditor for the fiscal year 2024 | 55.583.021 | 84,72 % | 53.911.382 | 96,99 % | 1.671.639 | 3,01 % |
| TOP 6 | Resolution on the approval of the compensation report | 55.577.934 | 84,71 % | 50.973.008 | 91,71 % | 4.604.926 | 8,29 % |
| TOP 7 | Resolution on the approval of the compensation system for the members of the Management Board | 55.578.934 | 84,71 % | 51.035.503 | 91,83 % | 4.543.431 | 8,17 % |
| TOP 8.1 | Election of Supervisory Board members - Hubertus Mühlhäuser | 55.576.566 | 84,71 % | 54.803.209 | 98,61 % | 773.357 | 1,39 % |
| TOP 8.2 | Election of Supervisory Board members - Stefan Räbsamen | 55.577.586 | 84,71 % | 55.238.025 | 99,39 % | 339.561 | 0,61 % |
| TOP 9 | Resolution on amendment to the Articles of Association to enable virtual Shareholders' Meetings in the future | 55.172.499 | 84,09 % | 54.432.693 | 98,66 % | 739.806 | 1,34 % |
| TOP 10 | Resolution on amendment to the Articles of Association regarding conditions of participation and exercise of voting rights | 55.574.393 | 84,70 % | 55.551.017 | 99,96 % | 23.376 | 0,04 % |
| TOP 11 | Resolution on the adjustment of Supervisory Board remuneration and amendment of the Articles of Association | 55.577.588 | 84,71 % | 55.548.739 | 99,95 % | 28.849 | 0,05 % |
| TOP 12 | Resolution on a profit and loss transfer agreement with TAKKT CC GmbH | 55.574.733 | 84,70 % | 55.566.774 | 99,99 % | 7.959 | 0,01 % |