

Voting results - summary

TOP 2	Adoption of a resolution pertaining to the utilization of the unappropriated profits available for distribution from the 2020 financial year - accepted		
	50,283,391 50,283,250 141		valid votes have been cast (= 76.64 % of the registered capital) 99.99 % 0.01 %
TOP 3	Adoption of a resolution pertaining to the discharge of the members of the management board for the 2020 financial year - accepted		
	49,595,306 49,593,599 1,707		valid votes have been cast (= 75.59 % of the registered capital) 99.99 % 0.01 %
TOP 4	Adoption of a resolution pertaining to the discharge of the members of the supervisory board for the 2020 financial year - accepted		
	50,251,907 48,552,668 1,699,239		valid votes have been cast (= 76.59 % of the registered capital) 96.62 % 3.38 %
TOP 5	Choice of the auditor for the company's financial statements and the consolidated financial statements for the 2021 financial year - accepted		
	50,282,991 46,265,811 4,017,180		valid votes have been cast (= 76.64 % of the registered capital) 92.01 % 7.99 %
TOP 6	Approval of the remuneration system for board members - accepted		
	47,956,185 40,830,336 7,125,849	Shares for which v Yes-Votes Against-Votes	valid votes have been cast (= 73.09 % of the registered capital) 85.14 % 14.86 %
TOP 7	Approval of the remuneration system for supervisory board members - accepted		
	49,623,654 49,611,934 11,720	Shares for which v Yes-Votes Against-Votes	valid votes have been cast (= 75.63 % of the registered capital) 99.98 % 0.02 %