

Voting results - Overview

Item 2.1. Resolution on the Discharge of the Executiv Board Members (adopted)
Alexander van der Laan

86,111,947	Shares for which valid votes were cast (= 79.96 % of capital stock)
84,811,963	Yes votes (98.49 %)
1,299,984	No votes (1.51 %)

Item 2.2. Resolution on the Discharge of the Executiv Board Members (adopted)
Marco Giorgetta

86,111,905	Shares for which valid votes were cast (= 79.96 % of capital stock)
84,812,051	Yes votes (98.49 %)
1,299,854	No votes (1.51 %)

Item 2.3. Resolution on the Discharge of the Executiv Board Members (adopted)
Dr. Philipp André

86,111,917	Shares for which valid votes were cast (= 79.96 % of capital stock)
84,811,963	Yes votes (98.49 %)
1,299,954	No votes (1.51 %)

Item 2.4. Resolution on the Discharge of the Executiv Board Members (adopted)
Mark Langer

86,111,917	Shares for which valid votes were cast (= 79.96 % of capital stock)
84,812,063	Yes votes (98.49 %)
1,299,854	No votes (1.51 %)

Item 3.1. Resolution on the Discharge of the Supervisory Board Members (adopted)
Dr. Henning Kreke

73,076,718	Shares for which valid votes were cast (= 67.86 % of capital stock)
69,479,301	Yes votes (95.08 %)
3,597,417	No votes (4.92 %)

Item 3.2. Resolution on the Discharge of the Supervisory Board Members (adopted)
Ulrike Grabe

86,438,565	Shares for which valid votes were cast (= 80.26 % of capital stock)
82,841,473	Yes votes (95.84 %)
3,597,092	No votes (4.16 %)

Item 3.3. Resolution on the Discharge of the Supervisory Board Members (adopted)
Dr. Alexander Dibelius

24,249,727	Shares for which valid votes were cast (= 22.52 % of capital stock)
20,652,310	Yes votes (85.17 %)
3,597,417	No votes (14.83 %)

Item 3.4. Resolution on the Discharge of the Supervisory Board Members (adopted)
Georgia Garinois-Melenikiotou

86,438,553	Shares for which valid votes were cast (= 80.26 % of capital stock)
82,841,148	Yes votes (95.84 %)
3,597,405	No votes (4.16 %)

Item 3.5. Resolution on the Discharge of the Supervisory Board Members (adopted)
Dr. Daniel Pindur

24,249,727	Shares for which valid votes were cast (= 22.52 % of capital stock)
20,652,310	Yes votes (85.17 %)
3,597,417	No votes (14.83 %)

Voting results - Overview

Item 3.6. Resolution on the Discharge of the Supervisory Board Members (adopted)
Pamela Knapp

86,438,565	Shares for which valid votes were cast (= 80.26 % of capital stock)
82,841,473	Yes votes (95.84 %)
3,597,092	No votes (4.16 %)

Item 3.7. Resolution on the Discharge of the Supervisory Board Members (adopted)
Can Toygar

24,249,727	Shares for which valid votes were cast (= 22.52 % of capital stock)
20,652,310	Yes votes (85.17 %)
3,597,417	No votes (14.83 %)

Item 3.8. Resolution on the Discharge of the Supervisory Board Members (adopted)
Ulrike Gaal

86,438,565	Shares for which valid votes were cast (= 80.26 % of capital stock)
82,841,473	Yes votes (95.84 %)
3,597,092	No votes (4.16 %)

Item 3.9. Resolution on the Discharge of the Supervisory Board Members (adopted)
Vesna Mandalenakes

86,438,553	Shares for which valid votes were cast (= 80.26 % of capital stock)
82,841,473	Yes votes (95.84 %)
3,597,080	No votes (4.16 %)

Item 3.10. Resolution on the Discharge of the Supervisory Board Members (adopted)
Stefanie Hübner

86,438,565	Shares for which valid votes were cast (= 80.26 % of capital stock)
82,841,473	Yes votes (95.84 %)
3,597,092	No votes (4.16 %)

Item 3.11. Resolution on the Discharge of the Supervisory Board Members (adopted)
Petra Ringer

86,438,565	Shares for which valid votes were cast (= 80.26 % of capital stock)
82,841,473	Yes votes (95.84 %)
3,597,092	No votes (4.16 %)

Item 3.12. Resolution on the Discharge of the Supervisory Board Members (adopted)
Peter König

86,438,565	Shares for which valid votes were cast (= 80.26 % of capital stock)
82,841,148	Yes votes (95.84 %)
3,597,417	No votes (4.16 %)

Item 4 Election of the Auditor und Group Auditor for the Fiscal Year 2025/2026 (adopted)

86,456,703	Shares for which valid votes were cast (= 80.28 % of capital stock)
85,073,937	Yes votes (98.40 %)
1,382,766	No votes (1.60 %)

Item 5 Approval of the Remuneration Report for the Fiscal Year 2024/2025 (adopted)

85,419,514	Shares for which valid votes were cast (= 79.32 % of capital stock)
84,804,498	Yes votes (99.28 %)
615,016	No votes (0.72 %)