

Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions	Resolution
		Shares*	% of capital stock	Shares	%	Shares	%	Shares	
Item 2	Appropriation of the balance sheet profit	5,602,108	56.02 %	5,601,635	99.99 %	473	0.01 %	233,853	approved
Item 3	Approval of the actions of the Board of Management members for financial year 2024	5,771,723	57.72 %	5,748,172	99.59 %	23,551	0.41 %	2,538	approved
Item 4	Approval of the actions of the Supervisory Board members for financial year 2024	5,800,896	58.01 %	5,565,142	95.94 %	235,754	4.06 %	24,538	approved
Item 5	Election of an auditor for the annual financial statements and the consolidated financial statements for financial year 2025 as well as the auditor on the possible review of interim financial reports	5,835,595	58.36 %	5,831,318	99.93 %	4,277	0.07 %	366	approved
Item 6	Approval of the remuneration report for financial year 2024	5,834,261	58.34 %	5,364,866	91.95 %	469,395	8.05 %	1,700	approved
Item 7	Approval of the remuneration system of Board of Management members	5,808,361	58.08 %	5,534,112	95.28 %	274,249	4.72 %	27,600	approved
Item 8	Amendment of art. 12 para. 4 of the articles of incorporation	5,834,895	58.35 %	5,777,980	99.02 %	56,915	0.98 %	1,066	approved
Item 9	Remuneration of Supervisory Board members	5,256,216	52.56 %	4,677,862	89.00 %	578,354	11.00 %	579,745	approved
Item 10	Authorisation to acquire and dispose of treasury shares in accordance with section 71 para. 1 sentence 8 AktG	5,833,319	58.33 %	5,581,245	95.68 %	252,074	4.32 %	2,642	approved
Item 11	Renewal of the authorisation to enable virtual AGMs	5,833,837	58.34 %	4,998,036	85.67 %	835,801	14.33 %	2,124	approved