

## 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	3,960,664	43.19 %	3,960,443	99.99 %	221	0.01 %	295,931	approved
Item 3	Approval of the actions of the Board of Management members for financial year 2025	4,205,622	45.86 %	4,204,069	99.96 %	1,553	0.04 %	11,273	approved
Item 4	Approval of the actions of the Supervisory Board members for financial year 2025	4,240,322	46.24 %	3,942,795	92.98 %	297,527	7.02 %	1,008	approved
Item 5	Election of an auditor for the annual financial statements and the consolidated financial statements for financial year 2026 as well as the auditor on the possible review of interim financial reports	4,255,369	46.41 %	4,248,904	99.85 %	6,465	0.15 %	1,226	approved
Item 6	Approval of the remuneration report for financial year 2025	4,252,535	46.37 %	3,864,922	90.89 %	387,613	9.11 %	4,060	approved
Item 7.1	Special election to the Supervisory Board - Stefan Bertram	3,959,127	43.17 %	3,901,503	98.54 %	57,624	1.46 %	297,468	approved
Item 7.2	Special election to the Supervisory Board - Dr Hans-Jürgen Braun	3,956,127	43.14 %	3,896,424	98.49 %	59,703	1.51 %	300,468	approved
Item 8.1	Capital increase from company funds	4,255,558	46.41 %	4,232,313	99.45 %	23,245	0.55 %	1,037	approved
Item 8.2	Ordinary capital reduction	4,255,553	46.41 %	4,232,239	99.45 %	23,314	0.55 %	1,042	approved