

Voting results - Overview

Agenda Item 1 Resolution on the appropriation of net income for fiscal year 2021 - accepted			
60,814,224	Number of shares for which valid votes were cast (= 60.97 % of the registered share capital)		
60,797,054	Yes votes	99.97 % of the valid votes cast	
17,170	No votes	0.03 % of the valid votes cast	
Agenda Item 2 Ratification of the actions of the members of the Management Board for fiscal year 2021 - accepted			
60,426,893	Number of shares for which valid votes were cast (= 60.58 % of the registered share capital)		
60,194,921	Yes votes	99.62 % of the valid votes cast	
231,972	No votes	0.38 % of the valid votes cast	
Agenda Item 3 Ratification of the actions of the members of the Supervisory Board for fiscal year 2021 - accepted			
29,388,885	Number of shares for which valid votes were cast (= 29.46 % of the registered share capital)		
24,261,355	Yes votes	82.55 % of the valid votes cast	
5,127,530	No votes	17.45 % of the valid votes cast	
Agenda Item 4 Supervisory Board election - accepted			
61,137,352	Number of shares for which valid votes were cast (= 61.29 % of the registered share capital)		
54,908,164	Yes votes	89.81 % of the valid votes cast	
6,229,188	No votes	10.19 % of the valid votes cast	
Agenda Item 5 Election of the auditor for the annual financial statements, consolidated annual financial statements and for the review of interim financial statements - accepted			
61,138,108	Number of shares for which valid votes were cast (= 61.29 % of the registered share capital)		
60,315,147	Yes votes	98.65 % of the valid votes cast	
822,961	No votes	1.35 % of the valid votes cast	
Agenda Item 6 Resolution on the approval of the remuneration report for the fiscal year 2021 - accepted			
61,142,924	Number of shares for which valid votes were cast (= 61.30 % of the registered share capital)		
55,799,599	Yes votes	91.26 % of the valid votes cast	
5,343,325	No votes	8.74 % of the valid votes cast	
Agenda Item 7 Resolution on the creation of authorized capital with the option of excluding subscription rights (Authorized Capital 2022) and related amendment to the Articles of Association - accepted			
61,172,853	Number of shares for which valid votes were cast (= 61.33 % of the registered share capital)		
57,083,101	Yes votes	93.31 % of the valid votes cast	
4,089,752	No votes	6.69 % of the valid votes cast	
Agenda Item 8 Resolution on the authorization to issue warrant-linked bonds and/or convertible bonds with the option to exclude subscription rights - accepted			
61,176,020	Number of shares for which valid votes were cast (= 61.33 % of the registered share capital)		
56,958,263	Yes votes	93.11 % of the valid votes cast	
4,217,757	No votes	6.89 % of the valid votes cast	
Agenda Item 9 Resolution on the cancellation of the Conditional Capital 2017, the creation of a Conditional Capital 2022 and the corresponding amendment to the Articles of Association - accepted			
61,189,814	Number of shares for which valid votes were cast (= 61.34 % of the registered share capital)		
57,070,013	Yes votes	93.27 % of the valid votes cast	
4,119,801	No votes	6.73 % of the valid votes cast	

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Agenda Item 10 Resolution on the authorization to acquire and utilize treasury shares, also by using Derivatives, and to exclude tender and/or subscription rights - accepted

60,908,454	Number of shares for which valid votes were cast (= 61.06 % of the registered share capital)
57,284,362	Yes votes 94.05 % of the valid votes cast
3,624,092	No votes 5.95 % of the valid votes cast