



Voting result - Overview

Item 2	Resolution on appropriation of unappropriated net profit
63,172,462	Shares for which valid votes were cast (= 95,85 % of the share capital)
63,157,578	Yes-Votes 99.98 %
14,884	No-Votes 0.02 %
Item 3	Formal approval of actions of members of Executive Board
63,170,835	Shares for which valid votes were cast (= 95,85 % of the share capital)
63,148,175	Yes-Votes 99.96 %
22,660	No-Votes 0.04 %
Item 4	Formal approval of actions of members of Supervisory Board
63,171,305	Shares for which valid votes were cast (= 95,85 % of the share capital)
63,136,891	Yes-Votes 99.95 %
34,414	No-Votes 0.05 %
Item 5	Election of auditor for 2021 financial year
63,165,980	Shares for which valid votes were cast (= 95,84 % of the share capital)
63,109,965	Yes-Votes 99.91 %
56,015	No-Votes 0.09 %
Item 6a	Election of members of Supervisory Board - Sabine U. Dietrich
63,134,188	Shares for which valid votes were cast (= 95,79 % of the share capital)
63,088,474	Yes-Votes 99.93 %
45,714	No-Votes 0.07 %
Item 6b	Election of members of Supervisory Board - Martin Friedrich Herrmann
63,130,150	Shares for which valid votes were cast (= 95,79 % of the share capital)
63,089,504	Yes-Votes 99.94 %
40,646	No-Votes 0.06 %
Item 6c	Election of members of Supervisory Board - Barbara Hoffmann
63,134,838	Shares for which valid votes were cast (= 95,79 % of the share capital)
63,092,103	Yes-Votes 99.93 %
42,735	No-Votes 0.07 %
Item 6d	Election of members of Supervisory Board - Gregor Kurth
63,126,773	Shares for which valid votes were cast (= 95,78 % of the share capital)
63,083,426	Yes-Votes 99.93 %
43,347	No-Votes 0.07 %
Item 6e	Election of members of Supervisory Board - Dr. Lorenz Näger
63,128,398	Shares for which valid votes were cast (= 95,78 % of the share capital)
63,069,208	Yes-Votes 99.91 %
59,190	No-Votes 0.09 %
Item 6f	Election of members of Supervisory Board - Tanjana Ratzel
63,133,874	Shares for which valid votes were cast (= 95,79 % of the share capital)
63,089,392	Yes-Votes 99.93 %
44,482	No-Votes 0.07 %
Item 6g	Election of members of Supervisory Board - Thorsten Riehle
63,129,268	Shares for which valid votes were cast (= 95,79 % of the share capital)
63,091,107	Yes-Votes 99.94 %
38,161	No-Votes 0.06 %
Item 6h	Election of members of Supervisory Board - Dr. Stefan Seipl
63,128,123	Shares for which valid votes were cast (= 95,78 % of the share capital)
63,081,305	Yes-Votes 99.93 %
46,818	No-Votes 0.07 %



Voting result - Overview

Item 7	Resolution on approval of remuneration system for members of Executive Board		
	63,141,411	Shares for which valid votes were cast (= 95,80 % of the share capital)	
	63,047,891	Yes-Votes	99.85 %
	93,520	No-Votes	0.15 %
Item 8	Resolution on confirmation of remuneration for members of Supervisory Board		
	63,137,292	Shares for which valid votes were cast (= 95,80 % of the share capital)	
	63,059,301	Yes-Votes	99.88 %
	77,991	No-Votes	0.12 %