

Agenda items	Valid votes cast	Share of capital stock represented by these shares in %.	Yes votes	Yes (%)	No votes	No (%)	Management proposal
Item 2 Resolution on the approval of the actions of the members of the Management Board for the 2022 financial year	1.129.623	15,84 %	1.050.258	92,97 %	79.365	7,03 %	accepted
TOP 3 Resolution on the ratification of the actions of the members of the Supervisory Board for the 2022 financial year	1.131.619	15,86 %	1.030.858	91,10 %	100.761	8,90 %	accepted
TOP 4 Resolution on the appointment of the auditor of the financial statements and the auditor of the consolidated financial statements as well as the auditor for a possible audit review of the condensed financial statements and the interim management report and for a possible audit review of additional interim financial information	1.141.366	16,00 %	1.084.619	95,03 %	56.747	4,97 %	accepted
Item 6.1 Elections to the Supervisory Board - Dr. Karin Louise Dorrepaal	1.144.339	16,04 %	993.665	86,83 %	150.674	13,17 %	accepted
Item 6.2 Elections to the Supervisory Board - Attorney Dr. Mirko Jean Sickinger	1.136.668	15,93 %	1.063.543	93,57 %	73.125	6,43 %	accepted
Item 7.1 Resolution on the amendment to § 24 of the Articles of Association to authorize the Executive Board to hold virtual shareholders' meetings	1.107.336	15,52 %	958.048	86,52 %	149.288	13,48 %	accepted
Item 7.2 Resolution on an amendment to the Articles of Association to enable Supervisory Board members to participate in a virtual shareholders' meeting by means of video and audio transmission	1.130.960	15,85 %	998.051	88,25 %	132.909	11,75 %	accepted
TOP 8 Amendment to the Articles of Association on the provision of proof of entitlement to attend the Annual General Meeting and to exercise voting rights	1.096.930	15,38 %	1.042.199	95,01 %	54.731	4,99 %	accepted