

## Overview Voting Results

**agenda item 2** **Resolution on the appointment of the external auditors of the annual financial statements and the consolidated financial statements for the 2023 fiscal year and, in the event of an audit review, the auditor for the interim financial reports of the 2023 fiscal year and the first quarter of the 2024 fiscal year** [passed]

98,254,641 shares, for which valid votes were cast (= 70.18 % of the share capital)  
95,300,280 For (96.99 %)  
2,954,361 Against (3.01 %)

**agenda item 3** **Resolution on the approval of the remuneration system for the Management Board** [passed]

98,253,545 shares, for which valid votes were cast (= 70.18 % of the share capital)  
90,247,606 For (91.85 %)  
8,005,939 Against (8.15 %)

**agenda item 4** **Resolution on granting authorization to issue bonds with warrants and convertible bonds and to exclude subscription rights for these bonds with warrants or convertible bonds and to create simultaneously conditional capital (Conditional Capital 2023) as well as on a corresponding amendment of the Articles of Association** [passed]

98,074,083 shares, for which valid votes were cast (= 70.05% of the share capital)  
91,216,627 For (93.01 %)  
6,857,456 Against (6.99 %)