

Overview voting results

| Item 2 | Resolution on f | | the Management Board members' actions | (adopted) | | |
|------------|--|---|---|---------------|--|--|
| | 120,208,688 | | valid votes were cast (= 85.86 % of capital sto | ck) | | |
| | 116,882,925 | | (97.23 %) | | | |
| | 3,325,763 | No votes | (2.77 %) | | | |
| Itam 2.4 | Decelution on t | the vetification of | the Supervisory Board members' actions - | (adapted) | | |
| Item 3.1 | Ralph Dommer | (adopted) | | | | |
| | 31,188,517 | | valid votes were cast (= 22.28 % of capital sto | ck) | | |
| | 19,067,703 | | (61.14 %) | CK) | | |
| | 12,120,814 | | (38.86 %) | | | |
| | , -,- | | (, | | | |
| Item 3.2 | Resolution on t | (adopted) | | | | |
| | René Oberman | n | | | | |
| | 120,555,614 | | valid votes were cast (= 86.11 % of capital sto | ck) | | |
| | 112,699,995 | | (93.48 %) | | | |
| | 7,855,619 | No votes | (6.52 %) | | | |
| Item 3.3 | Posolution on | the ratification of | the Supervisory Board members' setions | (adopted) | | |
| iteiii 3.3 | Dr. Claudia Bor | | the Supervisory Board members' actions - | (adopted) | | |
| | 120,555,594 | | valid votes were cast (= 86.11 % of capital sto | ck) | | |
| | 112,699,453 | | (93.48 %) | | | |
| | 7,856,141 | | (6.52 %) | | | |
| | | | , , | | | |
| Item 3.4 | | the ratification of | the Supervisory Board members' actions - | (adopted) | | |
| | Kurt Dobitsch | | | | | |
| | 120,555,695 | | valid votes were cast (= 86.11 % of capital sto | ck) | | |
| | 112,699,727 | | (93.48 %) | | | |
| | 7,855,968 | No votes | (6.52 %) | | | |
| Item 3.5 | Resolution on the ratification of the Supervisory Board members' actions - (adopted) | | | | | |
| | Vanessa Stützl | | capa: | (5.55) | | |
| | 120,555,615 | Shares for which | valid votes were cast (= 86.11 % of capital sto | ck) | | |
| | 112,699,919 | Yes votes | (93.48 %) | , | | |
| | 7,855,696 | No votes | (6.52 %) | | | |
| | , , | | (0.02 70) | | | |
| | | | , , | | | |
| Item 3.6 | Resolution on t | | the Supervisory Board members' actions - | (adopted) | | |
| Item 3.6 | Resolution on t | the ratification of | the Supervisory Board members' actions - | | | |
| Item 3.6 | Resolution on to Martin Mildner 120,555,403 | the ratification of Shares for which | the Supervisory Board members' actions - valid votes were cast (= 86.11 % of capital sto | | | |
| Item 3.6 | Resolution on 1 Martin Mildner 120,555,403 112,699,751 | the ratification of Shares for which Yes votes | the Supervisory Board members' actions - valid votes were cast (= 86.11 % of capital sto (93.48 %) | | | |
| Item 3.6 | Resolution on to Martin Mildner 120,555,403 | the ratification of Shares for which | the Supervisory Board members' actions - valid votes were cast (= 86.11 % of capital sto | | | |
| Item 3.6 | Resolution on t Martin Mildner 120,555,403 112,699,751 7,855,652 | shares for which Yes votes No votes | the Supervisory Board members' actions - valid votes were cast (= 86.11 % of capital sto (93.48 %) | | | |
| | Resolution on the Martin Mildner 120,555,403 112,699,751 7,855,652 Resolution on the financial tatements | shares for which Yes votes No votes the appointment cents and the cons | the Supervisory Board members' actions - valid votes were cast (= 86.11 % of capital sto (93.48 %) (6.52 %) of the external auditors of the annual solidated financial statements for the 2025 | ck) | | |
| | Resolution on the Martin Mildner 120,555,403 112,699,751 7,855,652 Resolution on the financial tatement fiscal year and, | shares for which Yes votes No votes the appointment of ents and the consi, in the event of an | the Supervisory Board members' actions - valid votes were cast (= 86.11 % of capital sto (93.48 %) (6.52 %) of the external auditors of the annual solidated financial statements for the 2025 n audit review, the auditor for the interim | ck) | | |
| | Resolution on the Martin Mildner 120,555,403 112,699,751 7,855,652 Resolution on the financial tatement fiscal year and, financial report | shares for which Yes votes No votes the appointment of ents and the consi, in the event of an | the Supervisory Board members' actions - valid votes were cast (= 86.11 % of capital sto (93.48 %) (6.52 %) of the external auditors of the annual solidated financial statements for the 2025 | ck) | | |
| | Resolution on the Martin Mildner 120,555,403 112,699,751 7,855,652 Resolution on the financial tatement fiscal year and, financial report fiscal year | Shares for which Yes votes No votes the appointment cents and the cons, in the event of auts of the 2025 fisc | the Supervisory Board members' actions - valid votes were cast (= 86.11 % of capital sto (93.48 %) (6.52 %) of the external auditors of the annual solidated financial statements for the 2025 n audit review, the auditor for the interim al year and the first quarter of the 2026 | ck) (adopted) | | |
| | Resolution on the Martin Mildner 120,555,403 112,699,751 7,855,652 Resolution on the financial tatement fiscal year and, financial report fiscal year 120,556,018 | Shares for which Yes votes No votes the appointment cents and the cons, in the event of airs of the 2025 fisc | the Supervisory Board members' actions - valid votes were cast (= 86.11 % of capital sto (93.48 %) (6.52 %) of the external auditors of the annual solidated financial statements for the 2025 in audit review, the auditor for the interim al year and the first quarter of the 2026 valid votes were cast (= 86.11 % of capital sto | ck) (adopted) | | |
| | Resolution on the Martin Mildner 120,555,403 112,699,751 7,855,652 Resolution on the financial tatement fiscal year and, financial report fiscal year | Shares for which Yes votes No votes the appointment cents and the cons, in the event of auts of the 2025 fisc | the Supervisory Board members' actions - valid votes were cast (= 86.11 % of capital sto (93.48 %) (6.52 %) of the external auditors of the annual solidated financial statements for the 2025 n audit review, the auditor for the interim al year and the first quarter of the 2026 | ck) (adopted) | | |



Overview voting results

| Item 4.2 | Resolution on t | (adopted) | |
|----------|----------------------------------|---|--|
| | 120,133,738 | Shares for which valid votes were cast (= 86.11 % of capital stock) Yes votes (99.65 %) No votes (0.35 %) | |
| Item 5 | Resolution on to year prepared a | (adopted) | |
| | 111,373,736 | Shares for which valid votes were cast (= 86.11 % of capital stock) Yes votes (92.38 %) No votes (7.62 %) | |
| Item 6 | Resolution on a Carsten Theure | (adopted) | |
| | | Shares for which valid votes were cast (= 86.11 % of capital stock) Yes votes (99.46 %) No votes (0.54 %) | |