

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of registered capital stock	Shares	%	Shares	%
Item 2	Resolution on the ratification of the Management Board members' actions	120,882,960	86.345 %	120,861,228	99.982 %	21,732	0.018 %
Item 3.1	Resolution on the ratification of the Supervisory Board members' actions - Ralph Dommermuth	31,128,106	22.234 %	25,213,060	80.998 %	5,915,046	19.002 %
Item 3.2	Resolution on the ratification of the Supervisory Board members' actions - René Obermann	120,496,741	86.069 %	116,579,899	96.749 %	3,916,842	3.251 %
Item 3.3	Resolution on the ratification of the Supervisory Board members' actions - Dr. Claudia Borgas-Herold	120,496,698	86.069 %	116,583,918	96.753 %	3,912,780	3.247 %
Item 3.4	Resolution on the ratification of the Supervisory Board members' actions - Kurt Dobitsch	120,496,546	86.069 %	116,583,474	96.753 %	3,913,072	3.247 %
Item 3.5	Resolution on the ratification of the Supervisory Board members' actions - Vanessa Stützle	120,496,651	86.069 %	116,583,716	96.753 %	3,912,935	3.247 %
Item 3.6	Resolution on the ratification of the Supervisory Board members' actions - Carsten Theurer	31,127,554	22.234 %	26,157,357	84.033 %	4,970,197	15.967 %
Item 4.1	Appointment of the external auditors of the annual financial statements and the consolidated financial statements for the 2026 fiscal year and, in the event that an audit review is commissioned, the auditor for interim financial reports and financial information prepared before the 2027 Annual General Meeting	121,237,972	86.599 %	116,603,620	96.177 %	4,634,352	3.823 %
Item 4.2	Appointment of the auditor of the sustainability report for the 2026 fiscal year	120,503,441	86.074 %	116,612,015	96.771 %	3,891,426	3.229 %
Item 5	Resolution on the approval of the remuneration report for the 2025 fiscal year prepared and audited in accordance with Sec. 162 AktG	120,503,398	86.074 %	114,464,686	94.989 %	6,038,712	5.011 %
Item 6	Resolution on the creation of new authorized capital 2026 (Authorized Capital 2026) with the option of excluding subscription rights and on the corresponding amendment to the Articles of Association	120,953,375	86.395 %	108,065,309	89.345 %	12,888,066	10.655 %

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		Shares	% of registered capital stock	Shares	%	Shares	%
Item 7	Resolution on the granting of an 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 2026 (Conditional Capital 2026) as well as on a corresponding amendment of the Article of Association	120,953,754	86.396 %	105,979,698	87.620 %	14,974,056	12.380 %
Item 8	Resolution on the granting of a new authorization to acquire treasury shares also with shareholders' tender rights excluded and to use treasury shares also with shareholders' statutory subscription rights excluded, and on the authorization to redeem treasury shares and to reduce the capital stock	121,241,891	86.601 %	117,953,129	97.287 %	3,288,762	2.713 %