

## **Voting results - Overview**

Item 2		the ratification of the Management Board members' actions	(adopted)	
	132,813,741	,		
	129,058,631	Yes votes (97.17 %)		
	3,755,110	No votes (2.83 %)		
Item 3.1	Resolution on	the ratification of the Supervisory Board members' actions -	(adopted)	
	Ralph Dommer	(440)		
	43,443,869	Shares for which valid votes were cast (= 31.03 % of capital stock)		
	37,547,056	Yes votes (86.43 %)		
	5,896,813	No votes (13.57 %)		
		the ratification of the Supervisory Board members' actions -		
Item 3.2		(adopted)		
	René Obermann			
	132,810,917 129,055,451	,		
	3,755,466	Yes votes (97.17 %) No votes (2.83 %)		
	3,733,400	(2.03 %)		
Item 3.3	Resolution on	the ratification of the Supervisory Board members' actions -	(adopted)	
	Dr. Claudia Borgas-Herold			
	132,811,563	Shares for which valid votes were cast (= 94.87 % of capital stock)		
	129,056,395	,		
	3,755,168	No votes (2.83 %)		
Item 3.4	Resolution on the ratification of the Supervisory Board members' actions - (adopted)			
ILCIII J. <del>T</del>	Kurt Dobitsch	(adopted)		
	132,811,058	Shares for which valid votes were cast (= 94.87 % of capital stock)		
	129,056,327	Yes votes (97.17 %)		
	3,754,731	No votes (2.83 %)		
Kom 2 F	Decelution on the retification of the Companisons Decedes an are bose a continuous (adopted)			
Item 3.5	Resolution on the ratification of the Supervisory Board members' actions - (adopted)  Martin Mildner			
	132,810,499	Shares for which valid votes were cast (= 94.86 % of capital stock)		
	129,055,658	Yes votes (97.17 %)		
	3,754,841	No votes (2.83 %)		
Item 3.6	Resolution on	(adopted)		
	Vanessa Stützl			
	132,810,186 129,055,123	Shares for which valid votes were cast (= 94.86 % of capital stock)		
	3,755,063	Yes votes (97.17 %) No votes (2.83 %)		
	3,733,003	(2.00 /0)		
Item 4	Resolution on	Resolution on the appointment of the external auditors of the annual		
	financial statements and the consolidated financial statements for the 2024 fiscal year and, in the event of an audit review, the auditor for the interim			
	financial reports of the 2024 fiscal year and the first quarter of the 2025			
	fiscal year			
	132,810,780 Shares for which valid votes were cast (= 94.86 % of capital stock)			
	129,164,089 3,646,691	Yes votes (97.25 %) No votes (2.75 %)		
	3,040,091	INO VOIGS (2.10 /0)		



## **Voting results - Overview**

Item 5 Resolution on the approval of the remuneration report for the 2023 fiscal (adopted) year prepared and audited in accordance with Sec. 162 AktG

132,809,710 Shares for which valid votes were cast (= 94.86 % of capital stock)

128,626,710 Yes votes (96.85 %) 4,183,000 No votes (3.15 %)