

Voting results - Overview

Item 2	Resolution approving the actions of the Board of Management during fiscal year 2022.	(adopted)
	78,634,570 Shares for which valid votes were cast (= 64.27 % of capital stock)	
	78,524,570 Yes votes (99.86 %)	
	110,000 No votes (0.14 %)	
Item 3	Resolution approving the actions of the Supervisory Board during fiscal year 2022.	(adopted)
	43,923,350 Shares for which valid votes were cast (= 35.90 % of capital stock)	
	42,976,395 Yes votes (97.84 %)	
	946,955 No votes (2.16 %)	
Item 4	Appointment of the Auditor and Group Auditor for fiscal year 2023 and the Auditor for the possible review of interim financial information	(adopted)
	78,850,861 Shares for which valid votes were cast (= 64.45 % of capital stock)	
	78,786,414 Yes votes (99.92 %)	
	64,447 No votes (0.08 %)	
Item 5.1	Election of Supervisory Board Members; Ms. Ingeborg Neumann	(adopted)
	78,850,613 Shares for which valid votes were cast (= 64.45 % of capital stock)	
	73,045,130 Yes votes (92.64 %)	
	5,805,483 No votes (7.36 %)	
Item 5.2	Election of Supervisory Board Members; Prof. Dr. Frank Richter	(adopted)
	78,851,808 Shares for which valid votes were cast (= 64.45 % of capital stock)	
	73,381,519 Yes votes (93.06 %)	
	5,470,289 No votes (6.94 %)	
Item 6	Resolution on the revocation of the existing Authorized Capital 2019, the creation of a new Authorized Capital 2023 with the possibility of excluding subscription rights and amendment of the Articles of Association.	(adopted)
	78,857,996 Shares for which valid votes were cast (= 64.46 % of capital stock)	
	77,603,643 Yes votes (98.41 %)	
	1,254,353 No votes (1.59 %)	
Item 7	Resolution on the revocation of an existing authorization and grant of a new authorization to issue Convertible Bonds/Bonds with Warrants with the ability to exclude subscription rights and the creation of a new Contingent Capital 2023, as well as the relevant amendment of the Articles of Association.	(adopted)
	78,857,266 Shares for which valid votes were cast (= 64.46 % of capital stock)	
	77,938,077 Yes votes (98.83 %)	
	919,189 No votes (1.17 %)	
Item 8	Approval of the Remuneration Report for fiscal year 2022.	(adopted)
	78,869,734 Shares for which valid votes were cast (= 64.47 % of capital stock)	
	77,537,185 Yes votes (98.31 %)	
	1,332,549 No votes (1.69 %)	
Item 9	Resolution approving the system for the remuneration of the members of the Board of Management.	(adopted)
	78,719,837 Shares for which valid votes were cast (= 64.34 % of capital stock)	
	77,412,999 Yes votes (98.34 %)	
	1,306,838 No votes (1.66 %)	

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Item 10	Resolution approving the remuneration of the members of the Supervisory Board and amendment of the Articles of Association.	(adopted)
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78,842,062	Shares for which valid votes were cast (= 64.44 % of capital stock)
78,766,865	Yes votes (99.90 %)
75,197	No votes (0.10 %)

Item 11	Resolution on the amendment of the Articles of Association to authorize the Board of Management to provide for the holding of a virtual Annual General Meeting.	(adopted)
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78,828,536	Shares for which valid votes were cast (= 64.43 % of capital stock)
77,339,463	Yes votes (98.11 %)
1,489,073	No votes (1.89 %)

Item 12	Resolution on the amendment of the Articles of Association to enable the members of the Supervisory Board to participate in the Annual General Meeting by video and audio transmission.	(adopted)
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78,104,716	Shares for which valid votes were cast (= 63.84 % of capital stock)
77,978,114	Yes votes (99.84 %)
126,602	No votes (0.16 %)