

Voting results

Annual General Meeting 20 May 2026

Nr.	Agenda Item	Valid Votes Cast	In % of Nominal Capital	YES Votes	YES Votes in %	NO Votes	NO Votes in %	Resolution
2	Resolution approving the actions of the Board of Management during fiscal year 2025.	70,095,741	57.30	70,018,317	99.8895	77,424	0.1105	adopted
3	Resolution approving the actions of the Supervisory Board during fiscal year 2025.	35,314,046	28.87	34,712,100	98.2954	601,946	1.7046	adopted
4	Appointment of the Auditor and Group Auditor for fiscal year 2026 and the Auditor for the possible review of interim financial information.	70,248,978	57.42	70,228,612	99.9710	20,366	0.0290	adopted
5	Appointment of the Auditor for the Sustainability Reporting for fiscal year 2026.	70,249,278	57.42	70,229,112	99.9713	20,166	0.0287	adopted
6	Approval of the Remuneration Report for fiscal year 2025.	70,214,771	57.39	68,004,350	96.8519	2,210,421	3.1481	adopted
7	Resolution on the revocation of the existing Authorized Capital 2023, the creation of a new Authorized Capital 2026 with the possibility of excluding subscription rights and amendment of the Articles of Association.	70,224,138	57.40	69,585,816	99.0910	638,322	0.9090	adopted
8	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 2026, as well as the relevant amendment of the Articles of Association.	70,221,707	57.40	69,596,409	99.1095	625,298	0.8905	adopted
9	Resolution on the authorization of the Board of Management to acquire and use treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act, with possible exclusion of the shareholders' subscription rights and potential rights to offer shares and the possibility to redeem treasury shares.	70,222,787	57.40	69,604,619	99.1197	618,168	0.8803	adopted
10	Resolution on the relocation of the registered seat of the Company and amendment of the Articles of Association.	70,245,585	57.42	70,191,169	99.9225	54,416	0.0775	adopted