

AGM 2021 - SGL Carbon SE

Voting Results

		Votes Cast	% of Share Capital	YES-Votes	YES % of Votes Cast	NO-Votes	NO % of Votes Cast
TOP 2	Resolution approving the actions of the Board of Management during fiscal year 202	73,973,716	60.46%	73,710,318	99.64%	263,398	0.36%
TOP 3	Resolution approving the actions of the Supervisory Board during fiscal year 2020	39,182,860	32.03%	37,746,678	96.33%	1,436,182	3.67%
TOP 4	Appointment of the Auditor and Group Auditor for fiscal year 2021 and the Auditor for the possible review of interim financial information	74,155,855	60.61%	74,124,353	99.96%	31,502	0.04%
TOP 5	Resolution on the revocation of the Contingent Capital in Article 3 (7) of the Articles of Association and on a corresponding amendment of the Articles of Association	74,150,704	60.61%	74,137,793	99.98%	12,911	0.02%
TOP 6	Resolution on the revocation of the Contingent Capital 2015 in Article 3 (11) of the Articles of Association and on a corresponding amendment of the Articles of Association	74,150,263	60.61%	74,138,002	99.98%	12,261	0.02%
TOP 7	Amendment of Article 15 of the Articles of Association	73,541,556	60.11%	73,368,876	99.77%	172,680	0.23%