

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of registered capital stock	Shares	%	Shares	%
Item 2 a	Resolution on the approval of the acts of the members of the Board of Directors for fiscal year 2021 - Aldo Kamper (CEO)	9,651,832	29.5443 %	9,487,362	98.2960 %	164,470	1.7040 %
Item 2 b	Resolution on the approval of the acts of the members of the Board of Directors for fiscal year 2021 - Ingrid Maria Jägering	8,642,651	26.4552 %	8,440,636	97.6626 %	202,015	2.3374 %
Item 2 c	Resolution on the approval of the acts of the members of the Board of Directors for fiscal year 2021 - Hans-Joachim Ziems (until 31 March 2021)	8,618,205	26.3804 %	8,444,461	97.9840 %	173,744	2.0160 %
Item 3 a	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Dr Klaus Probst (Chairman)	9,647,122	29.5299 %	9,268,883	96.0793 %	378,239	3.9207 %
Item 3 b	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Franz Spieß (Deputy Chairman)	8,640,511	26.4487 %	8,427,246	97.5318 %	213,265	2.4682 %
Item 3 c	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Dr Elisabetta Castiglioni	9,612,042	29.4225 %	9,462,998	98.4494 %	149,044	1.5506 %
Item 3 d	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Wolfgang Dehen	9,611,582	29.4211 %	9,368,866	97.4748 %	242,716	2.5252 %
Item 3 e	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Mark Dischner	9,609,452	29.4146 %	9,461,944	98.4650 %	147,508	1.5350 %
Item 3 f	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Janine Heide	9,608,972	29.4131 %	9,459,676	98.4463 %	149,296	1.5537 %
Item 3 g	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Dirk Kaliebe (until 19 May 2021)	9,608,972	29.4131 %	9,361,488	97.4244 %	247,484	2.5756 %

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Item 3 h	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Karl-Heinz Lach	9,610,022	29.4163 %	9,457,898	98.4170 %	152,124	1.5830 %
Item 3 i	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Richard Paglia	9,607,322	29.4081 %	9,443,833	98.2983 %	163,489	1.7017 %
Item 3 j	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Klaus Rinnerberger (beginning 19 May 2021)	9,605,722	29.4032 %	9,459,294	98.4756 %	146,428	1.5244 %
Item 3 k	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Prof. Dr Christian Rödl	8,601,021	26.3278 %	8,370,168	97.3160 %	230,853	2.6840 %
Item 3 l	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Regine Stachelhaus	9,608,372	29.4113 %	9,364,791	97.4649 %	243,581	2.5351 %
Item 3 m	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021 - Inge Zellermaier	9,437,106	28.8870 %	9,288,698	98.4274 %	148,408	1.5726 %
Item 4	Resolution on the appointment of the auditor and the group auditor for fiscal year 2022 and the auditor for the review of the half-yearly financial report as at 30 June 2022	8,979,695	27.4869 %	8,869,825	98.7765 %	109,870	1.2235 %
Item 5 a	Elections to the Supervisory Board - Günther Apfalter	8,992,111	27.5249 %	8,756,058	97.3749 %	236,053	2.6251 %
Item 5 b	Elections to the Supervisory Board - Tom Graf	8,992,826	27.5271 %	8,735,105	97.1341 %	257,721	2.8659 %
Item 5 c	Elections to the Supervisory Board - Dr Ulla Reisch	8,991,460	27.5229 %	8,568,046	95.2909 %	423,414	4.7091 %
Item 5 d	Elections to the Supervisory Board - Klaus Rinnerberger	8,990,920	27.5213 %	8,343,597	92.8003 %	647,323	7.1997 %
Item 5 e	Elections to the Supervisory Board - Karin Sonnenmoser	9,016,265	27.5988 %	8,712,819	96.6345 %	303,446	3.3655 %

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Item 5 f	Elections to the Supervisory Board - Dr Lorenz Zwingmann	8,987,806	27.5117 %	8,436,511	93.8662 %	551,295	6.1338 %
Item 6	Resolution on the approval of the compensation report for fiscal year 2021 prepared and audited in accordance with Section 162 AktG	10,007,722	30.6337 %	9,642,368	96.3493 %	365,354	3.6507 %
Item 7	Resolution on the creation of Authorised Capital 2022 against contributions in cash and/or in kind with the authorisation to exclude subscription rights and on amending the Articles of Association accordingly	10,063,725	30.8051 %	8,268,710	82.1635 %	1,795,015	17.8365 %
Item 8	Resolution on the cancellation of the authorisation to issue convertible bonds and/or bonds with warrants of 23 July 2020 and of Contingent Capital 2020 as defined in Article 4 (6) of the Articles of Association, on the granting of a new authorisation to issue bonds with warrants and/or convertible bonds, profit participation rights and/or participating bonds (or combinations of these instruments) and to exclude subscription rights, to create new contingent capital and to amend the Articles of Association accordingly	10,058,938	30.7905 %	9,263,061	92.0879 %	795,877	7.9121 %
Item 9	Amendment of the Articles of Association regarding the term of office of shareholder representatives on the Supervisory Board	10,065,482	30.8105 %	8,757,213	87.0024 %	1,308,269	12.9976 %
Item 10	Amendment of the Articles of Association regarding submission of votes of Supervisory Board members unable to attend a meeting	9,012,935	27.5886 %	8,657,018	96.0510 %	355,917	3.9490 %
Item 11	Amendment of the Articles of Association regarding virtual participation of Supervisory Board members in General Meetings	9,644,885	29.5230 %	8,288,816	85.9400 %	1,356,069	14.0600 %