

Voting Results

TOP	Proposed resolution	Valid votes cast	Portion of the share capital represented by these votes	Voting Yes		Voting No		accepted
				absolute	in%	absolute	in%	
1	. Presentation of the annual financial statements FY 2020/21	12,393,299	77.46 %	12,393,299	100.00 %	0	0.00 %	✓ <input type="checkbox"/>
2	Appropriation of net profit for the 2020/21 financial year	12,435,529	77.72 %	12,435,509	99.99 %	20	0.01 %	✓ <input type="checkbox"/>
3	Approval of Board of Management members' actions in FY 2020/21	6,172,419	38.58 %	6,171,245	99.98 %	1,174	0.02 %	✓ <input type="checkbox"/>
4	Approval of of Supervisory Board members' actions in FY 2020/21	6,080,302	38.00 %	5,931,010	97.54 %	149,292	2.46 %	✓ <input type="checkbox"/>
5	Election of auditor and group auditor for the 2021/22 financial year	6,433,685	40.21 %	6,433,165	99.99 %	520	0.01 %	✓ <input type="checkbox"/>
6	Creation of new Authorized Capital	12,435,321	77.72 %	9,917,009	79.75 %	2,518,312	20.25 %	✓ <input type="checkbox"/>
7	Election of Supervisory Board member Steffen Prof. Dr.-Ing. Jens P. Wulfsberg	6,433,625	40.21 %	6,394,527	99.39 %	39,098	0.61 %	✓ <input type="checkbox"/>