

Voting Results

Item No.	Resolution proposed for adoption	Valid votes	in percent of represented share capital	Votes in favour		Dessenting votes		approved
				in absolute terms	in percent	in absolute terms	in percent	
2	Appropriation of net profit for the 2021/2022 financial year	29,906,924	94.03 %	29,876,038	99.90 %	30,886	0.10 %	✓
3	Approval of Board of Management members' actions in the 2021/2022 financial year	30,370,291	95.48 %	29,894,726	98.43 %	475,565	1.57 %	✓
4	Approval of Supervisory Board members' actions in the 2021/2022 financial year	30,370,291	95.48 %	29,859,526	98.32 %	510,765	1.68 %	✓
5	Election of auditor and group auditor for the 2022/2023 financial year	30,370,418	95.48 %	30,369,595	100.00 %	823	0.00 %	✓
6	Election of a Supervisory Board member Prof. Dr.-Ing. Jens P. Wulfsberg	30,370,414	95.48 %	29,582,598	97.41 %	787,816	2.59 %	✓