

**Voting Results**

TOP	Index		Valid Votes	in %	Votes in favour	in %	Dessenting Votes	in %	Abstention	
2		Resolution on the appropriation of net profit for the 2022/2023 financial year	30,591,675	96.18	30,490,330	99.67	101,345	0.33	0	approved
3		Resolution on approval of Board of Management members' actions in the 2022/2023 financial year	30,591,675	96.18	30,164,033	98.60	427,642	1.40	0	approved
4		Resolution on approval of Supervisory Board members' actions in the 2022/2023 financial year	30,591,675	96.18	30,127,223	98.48	464,452	1.52	0	approved
5		Election of auditor and group auditor for the 2023/2024 financial year	30,591,663	96.18	30,591,373	99.99	290	0.01	12	approved
6		Elections to Supervisory Board								
	1)	Albrecht Hornbach	30,591,675	96.18	29,474,717	96.35	1,116,958	3.65	0	approved
	2)	Dr. John Feldmann	30,591,573	96.18	29,835,705	97.53	755,868	2.47	102	approved
	3)	Georg Hornbach	30,591,675	96.18	29,824,253	97.49	767,422	2.51	0	approved
	4)	Martin Hornbach	30,591,675	96.18	29,824,523	97.49	767,152	2.51	0	approved
	5)	Steffen Hornbach	30,591,675	96.18	29,835,661	97.53	756,014	2.47	0	approved
	6)	Simona Scarpaleggia	30,591,565	96.18	29,835,536	97.53	756,029	2.47	110	approved
	7)	Melanie Thomann-Bopp	30,591,665	96.18	29,835,636	97.53	756,029	2.47	10	approved
	8)	Prof. Dr. Ing. Jens P. Wulfsberg	30,591,563	96.18	29,824,696	97.49	766,867	2.51	112	approved

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7		Resolutions on various amendments to the Articles of Association								
	1)	Amendment to § 13 (1) Sentence 5 of the Articles of Association – Supervisory Board Meetings	30,591,665	96.18	30,490,417	99.67	101,248	0.33	10	approved
	2)	Amendment to § 15 of the Articles of Association – Supervisory Board Remuneration	30,591,663	96.18	30,043,422	98.21	548,241	1.79	12	approved
	3)	Authorization to hold a virtual Annual General Meeting	30,591,675	96.18	29,526,928	96.52	1.064,747	3.48	0	approved
	4)	Virtual participation of Supervisory Board members	30,164,628	94.84	29,557,661	97.99	606,967	2.01	427,047	approved