Annual General Meeting 2022

Voting Results

| Item No. | Resolution proposed for adoption | Valid votes | in percent of repre- sented share capital | Votes in favour | | Dessenting votes | | approved |
|-------------|---|-------------|---|-------------------|------------|-------------------|------------|----------|
| | | | | in absolute terms | in percent | in absolute terms | in percent | |
| 1 | Adoption of the annual financial statements for the 2021/2022 financial year | 13,083,014 | 81.77 % | 13,083,014 | 100.00 % | 0 | 0.00 % | ✓ |
| 2 | Appropriation of net profit for the 2021/2022 financial year | 13,119,250 | 82.00 % | 13,110,749 | 99.94 % | 8,501 | 0.06 % | ✓ |
| 3 | Approval of General Partner's actions in the 2021/2022 financial year | 6,861,997 | 42.89 % | 6,610,726 | 96.34 % | 251,271 | 3.66 % | ✓ |
| 4 | Approval of Supervisory Board members' actions in the 2021/2022 financial year | 6,970,304 | 43.56 % | 6,699,711 | 96.12 % | 270,593 | 3.88 % | ✓ |



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|-------------|--|-------------|---|----------------------|------------|----------------------|------------|----------|
| | | | | in absolute terms | in percent | in absolute terms | in percent | |
| 5 | Election of auditor and group auditor for the 2022/2023 financial year | 7,117,645 | 44.49 % | 7,117,221 | 99.99 % | 424 | 0.01 % | ✓ |
| 6 | Approval of remuneration report | 12,920,976 | 80.76 % | 12,409,609 | 96.04 % | 511,367 | 3.96 % | ✓ |
| 7 | Election of a Supervisory Board member Vanessa Stützle | 7,117,431 | 44.48 % | 7,084,920 | 99.54 % | 32,511 | 0.46 % | ✓ |

