

Voting Results

TOP	Index		Valid votes	in %	Votes in favour	in %	Dessenting votes	in %	Abstention	
1		Resolution on the adoption of the annual financial statements of HORNBACH Holding AG & Co. KGaA for the 2022/2023 financial year	12,296,611	76.85	12,296,546	99.99	65	0.01	34,044	approved
2		Resolution on the appropriation of net profit for the 2022/2023 financial year	12,330,535	77.07	12,328,320	99.98	2,215	0.02	120	approved
3		Resolution on approval of General Partner's actions in the 2022/2023 financial year	6,144,541	38.40	6,096,165	99.21	48,376	0.79	167,214	approved
4		Resolution on approval of Supervisory Board members' actions in the 2022/2023 financial year	6,143,569	38.40	6,071,373	98.82	72,196	1.18	167,186	approved
5		Election of auditor and Group auditor for the 2023/2024 financial year and of auditor for the audit review of the half-year financial report for the 2023/2024 financial year	6,311,592	39.45	6,308,992	99.96	2,600	0.04	163	approved
6		Resolution on approval of remuneration report	11,973,444	74.83	11,782,796	98.41	190,648	1.59	357,211	approved
7		Elections to Supervisory Board								

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	1)	Dr. John Feldmann	6,311,548	39.45	4.876.037	77.26	1,435,511	22.74	207	approved
	2)	Martin Hornbach	6,311,583	39.45	5.143.713	81.50	1,167,870	18.50	172	approved
	3)	Simone Krah	6,311,561	39.45	5.259.989	83.34	1,051.572	16.66	194	approved
	4)	Simona Scarpaleggia	6,311,478	39.45	5.282.638	83.70	1,028,840	16.30	277	approved
	5)	Vanessa Stütze	6,311,329	39.45	5.228.865	82.85	1,082,464	17.15	426	approved
	6)	Melanie Thomann-Bopp	6,311,501	39.45	5.212.189	82.58	1,099,312	17.42	254	approved
8		Resolution on remuneration of Supervisory Board members (simultaneously approval of remuneration system for Supervisory Board members)	12,330,154	77.06	12,196,170	98.91	133,984	1.09	501	approved
9		Resolution granting an authorization to issue convertible and/or warrant bonds with the option of excluding subscription rights, the creation of conditional capital (Conditional Capital 2023/I), and corresponding amendments to the Articles of Association	12,330,008	77.06	11,651,197	94.49	678,811	5.51	647	approved
10		Resolutions on various amendments to the Articles of Association								

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	1)	Amendment to § 9 (2) Sentence 1 of the Articles of Association – Term of Office of Supervisory Board Members	12,329,662	77.06	12,324,940	99.96	4,722	0.04	993	approved
	2)	Authorization to hold a virtual Annual General Meeting	12,274,793	76.72	11,855,925	96.59	418,868	3.41	55,862	approved
	3)	Virtual participation of Supervisory Board members	12,274,666	76.72	11,417,168	93.01	857,498	6.99	55,989	approved