

Voting Results

TOP	Proposed resolution	Valid votes cast	Portion of the share capital represented by these votes	Voting Yes		Voting No		accepted
				absolute numbers	in %	absolute numbers	in %	
2	Appropriation of net profit for the 2020/21 financial year	27,196,162	85.50 %	27,196,017	99.99 %	145	0.01 %	✓ <input type="checkbox"/>
3	Approval of Board of Management members' actions in the 2020/21 financial year	27,128,767	85.29 %	27,128,412	99.99 %	355	0.01 %	✓ <input type="checkbox"/>
4	Approval of Supervisory Board members' actions in the 2020/21 financial year	27,098,156	85.20 %	26,802,779	98.91 %	295,377	1.09 %	✓ <input type="checkbox"/>
5	Election of auditor and group auditor for the 2021/22 financial year	27,194,760	85.50 %	27,194,191	99.99 %	569	0.01 %	✓ <input type="checkbox"/>
6	Creation of new Authorized Capital	27,193,977	85.50 %	25,141,454	92.45 %	2,052,523	7.55 %	✓ <input type="checkbox"/>
7	Election of Supervisory Board member Steffen Hornbach	27,194,771	85.50 %	25,962,772	95.47 %	1,231,999	4.53 %	✓ <input type="checkbox"/>