

Voting results - Overview

Item 2	Resolution on the allocation of the distributable profit for the financial year 2023	(adopted)
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15,757,639	Shares for which valid votes were cast (= 61.78 % of capital stock)
15,757,338	Yes votes (99.99 %)
301	No votes (0.01 %)

Item 3	Discharge of the members of the Management Board for the financial year 2023	(adopted)
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15,646,138	Shares for which valid votes were cast (= 61.34 % of capital stock)
14,971,682	Yes votes (95.69 %)
674,456	No votes (4.31 %)

Item 4.1	Discharge of the members of the Supervisory Board for the financial year 2023 - Dr. Yann Samson	(adopted)
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15,674,144	Shares for which valid votes were cast (= 61.45 % of capital stock)
14,983,455	Yes votes (95.59 %)
690,689	No votes (4.41 %)

Item 4.2	Discharge of the members of the Supervisory Board for the financial year 2023 - Dr. Anke Nestler	(adopted)
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15,673,988	Shares for which valid votes were cast (= 61.45 % of capital stock)
14,983,299	Yes votes (95.59 %)
690,689	No votes (4.41 %)

Item 4.3	Discharge of the members of the Supervisory Board for the financial year 2023 - Klaus J. Buß	(adopted)
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15,423,949	Shares for which valid votes were cast (= 60.47 % of capital stock)
14,733,260	Yes votes (95.52 %)
690,689	No votes (4.48 %)

Item 4.4	Discharge of the members of the Supervisory Board for the financial year 2023 - Joachim Messner	(adopted)
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15,674,099	Shares for which valid votes were cast (= 61.45 % of capital stock)
14,983,410	Yes votes (95.59 %)
690,689	No votes (4.41 %)

Item 5.1	Appointment of the auditors of the financial statements and consolidated financial statements for the financial year 2024 and of the auditor for the audit review of interim financial reports	(adopted)
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15,119,596	Shares for which valid votes were cast (= 59.28 % of capital stock)
14,203,972	Yes votes (93.94 %)
915,624	No votes (6.06 %)

Item 5.2	Appointment of the auditor of the sustainability report for the 2024 financial year in accordance with the law implementing Directive (EU) 2022/2464 of the European Parliament and of the Council of December 14, 2022	(adopted)
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15,677,639	Shares for which valid votes were cast (= 61.47 % of capital stock)
14,859,650	Yes votes (94.78 %)
817,989	No votes (5.22 %)

Item 6.1	Supervisory Board Elections - Dr. Anke Nestler	(adopted)
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15,095,155	Shares for which valid votes were cast (= 59.18 % of capital stock)
14,549,748	Yes votes (96.39 %)
545,407	No votes (3.61 %)

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Item 6.2	Supervisory Board Elections - Florian Herger	(adopted)
	15,067,434 Shares for which valid votes were cast (= 59.07 % of capital stock)	
	12,187,403 Yes votes (80.89 %)	
	2,880,031 No votes (19.11 %)	
Item 7	Resolution on the increase of the Supervisory Board to five members and the corresponding amendment of Section 8 para. 1 of the Articles of Association	(adopted)
	15,754,137 Shares for which valid votes were cast (= 61.77 % of capital stock)	
	15,748,420 Yes votes (99.96 %)	
	5,717 No votes (0.04 %)	
Item 8	Election of a further Supervisory Board Member	(adopted)
	15,060,848 Shares for which valid votes were cast (= 59.05 % of capital stock)	
	13,248,009 Yes votes (87.96 %)	
	1,812,839 No votes (12.04 %)	
Item 9	Resolution on the approval of the compensation report for the financial year 2023	(adopted)
	15,346,089 Shares for which valid votes were cast (= 60.17 % of capital stock)	
	14,073,966 Yes votes (91.71 %)	
	1,272,123 No votes (8.29 %)	
Item 10	Resolution on the cancellation of the Conditional Capital 2019 in Section 4 para. 6 of the Articles of Association and on the corresponding amendment of Section 4 of the Articles of Association	(adopted)
	15,757,638 Shares for which valid votes were cast (= 61.78 % of capital stock)	
	15,757,380 Yes votes (99.99 %)	
	258 No votes (0.01 %)	
Item 11	Resolution on the authorization to issue convertible bonds/warrant bonds and to exclude subscription rights, and on the creation of a new of the Conditional Capital 2024/I and the corresponding amendment to Section 4 of the Articles of Association	(rejected)
	15,557,867 Shares for which valid votes were cast (= 61.00 % of capital stock)	
	8,837,691 Yes votes (56.81 %)	
	6,720,176 No votes (43.19 %)	
Item 12	Resolution on the authorization to issue convertible bonds/warrant bonds, and on the creation of a new of the Conditional Capital 2024/II and the corresponding amendment to Article 4 of the Articles of Association	(adopted)
	15,557,867 Shares for which valid votes were cast (= 61.00 % of capital stock)	
	12,627,538 Yes votes (81.16 %)	
	2,930,329 No votes (18.84 %)	
Item 13	Resolution on the cancellation of Authorized Capital 2021 in Section 4 para. 3 of the Articles of Association and on the Creation of a new Authorized Capital 2024/I with the possibilities of excluding shareholder subscription rights and the corresponding amendment of Section 4 of the Articles of Association	(adopted)
	15,677,599 Shares for which valid votes were cast (= 61.47 % of capital stock)	
	13,976,806 Yes votes (89.15 %)	
	1,700,793 No votes (10.85 %)	

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Item 14 **Resolution on the Creation of a new Authorized Capital 2024/II with the possibilities of excluding shareholder subscription rights in capital increases against contribution in-kind and the corresponding amendment of Section 4 of the Articles of Association** (rejected)

14,674,579 Shares for which valid votes were cast (= 57.53 % of capital stock)
5,058,305 Yes votes (34.47 %)
9,616,274 No votes (65.53 %)

Item 15 **Resolution on the extension of the authorization to hold General Meetings in the form of a virtual General Meeting and on the corresponding amendment of Section 15 para. 4 of the Articles of Association** (adopted)

15,528,912 Shares for which valid votes were cast (= 60.88 % of capital stock)
12,947,930 Yes votes (83.38 %)
2,580,982 No votes (16.62 %)