

	agenda item	Number of shares for which are valid votes cast	Shares of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the appropriation of net retained profits for the 2024 financial year	13.868.389	54,4%	13.829.988	99,72%	38.401	0,28%	accepted
3	Discharge of the members of the Management Board for the 2024 financial year	13.712.346	53,8%	12.922.837	94,24%	789.509	5,76%	accepted
4.1	Discharge of the members of the Supervisory Board for the 2024 financial year - Dr. Yann Samson	13.788.565	54,1%	12.923.587	93,73%	864.978	6,27%	accepted
4.2	Discharge of the members of the Supervisory Board for the 2024 financial year - Dr. Anke Nestler	13.736.565	53,9%	12.923.587	94,08%	812.978	5,92%	accepted
4.3	Discharge of the members of the Supervisory Board for the 2024 financial year - Klaus J. Buß	13.736.565	53,9%	12.923.587	94,08%	812.978	5,92%	accepted
4.4	Discharge of the members of the Supervisory Board for the 2024 financial year - Joachim Messner	13.736.565	53,9%	12.923.587	94,08%	812.978	5,92%	accepted
4.5	Discharge of the members of the Supervisory Board for the 2024 financial year - Florian Herger	13.736.565	53,9%	12.732.837	92,69%	1.003.728	7,31%	accepted
4.6	Discharge of the members of the Supervisory Board for the 2024 financial year - Jens Apermann	13.736.565	53,9%	12.923.587	94,08%	812.978	5,92%	accepted
5.1	Appointment of the auditor and the Group auditor as well as the auditor for the review of interim financial reports	13.736.157	53,9%	12.923.320	94,08%	812.837	5,92%	accepted
5.2	Appointment of the auditor for the sustainability reporting	13.869.033	54,4%	13.865.305	99,97%	3.728	0,03%	accepted
6	Resolution on the approval of the remuneration report for the 2024 financial year	13.597.670	53,3%	12.464.742	91,67%	1.132.928	8,33%	accepted
7	Resolution on the approval of the remuneration system for the members of the Management Board	13.788.533	54,1%	12.566.146	91,13%	1.222.387	8,87%	accepted
8	Resolution on the amendment of the authorizations to issue share options under the 2022 share option plan and the 2023 share option plan as well as the partial cancellation of the Conditional Capital 2018, the Conditional Capital 2020/I, the Conditional Capital 2022/II and the Conditional Capital 2023/I; resolution on the authorization to issue share options (2025 share option plan) and the creation of Conditional Capital 2025/I as well as corresponding amendments to the Articles of Association	13.788.815	54,1%	12.853.677	93,22%	935.138	6,78%	accepted



9	Resolution on an authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Conditional Capital 2025/II and on the corresponding amendment to the Articles of Association in Section 4 of the Articles of Association; amendment of the resolution of the Annual General Meeting of 14 August 2024 under agenda item 13 on the creation of Authorized Capital 2024/I and corresponding amendment to the Articles of Association	13.788.815	54,1%	12.701.270	92,11%	1.087.545	7,89%	accepted
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