

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the discharge of the members of the management board for the fiscal year 2021	13,652,370	44.79	13,648,110	99.97	4,260	0.03	accepted
3	Resolution on the discharge of the members of the supervisory board for the fiscal year 2021	13,123,800	43.06	12,148,486	92.57	975,314	7.43	accepted
4	Resolution on the appointment of the annual auditor and group auditor as well as the auditor for the audit review, if any, of the condensed financial statements and the interim management report and for the audit review, if any, of additional interim financial information	13,795,539	45.26	13,000,652	94.24	794,887	5.76	accepted
5	Resolution on the reduction of the Authorized Capital 2015/III as well as corresponding amendments of the articles of association	13,800,291	45.28	13,798,791	99.99	1,500	0.01	accepted
6	Resolution on the cancellation of the Authorized Capital 2020 and the creation of a new authorized capital with the possibility of excluding subscription rights (Authorized Capital 2022) as well as corresponding amendments of the articles of association	13,440,982	44.10	10,899,008	81.09	2,541,974	18.91	accepted
7	Resolution on a new authorization to acquire treasury shares and on the use thereof, including the authorization to redeem acquired treasury shares, the reduction of the share capital, and cancellation of the corresponding existing authorizations	13,799,444	45.27	13,006,413	94.25	793,031	5.75	accepted

The percentages can be mathematically rounded.

item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
8	Resolution on the amendment of the authorization by the general meeting on March 10, 2017 to issue performance shares as virtual stock options and to deliver shares of the company to service subscription Rights from performance shares to members of the management board and employees of the company as well as to employees of affiliated companies of the company (Long Term Incentive Plan 2019 – “LTIP 2019”) and on the adjustment of the Conditional Capital 2019 to service subscription rights from performance shares issued on the basis of the authorization of the general meeting on March 10, 2017 as well as the corresponding amendment of the articles of association	13,769,145	45.17	11,086,241	80.52	2,682,904	19.48	accepted
9	Resolution on the approval of the remuneration report for the fiscal year 2021	13,026,296	42.74	11,212,851	86.08	1,813,445	13.92	accepted
10	Resolution on the approval of the new remuneration system for the members of the management board	12,996,961	42.64	12,971,139	99.80	25,822	0.20	accepted

The percentages can be mathematically rounded.