

## Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 2	Resolution on the appropriation of balance sheet profits	465,650,378	92.07 %	465,648,500	99.99 %	1,878	0.01 %
Item 3	Resolution on the ratification of the acts of the members of the Management Board	465,412,938	92.02 %	465,406,026	99.99 %	6,912	0.01 %
Item 4	Resolution on the ratification of the acts of the members of the Supervisory Board	465,644,555	92.06 %	456,518,091	98.04 %	9,126,464	1.96 %
Item 5	Election of the auditor and group auditor for the financial year 2022/2023 as well as the auditor for a potential review of the condensed financial statements and the interim management report for the first half of the financial year 2022/2023	465,496,781	92.04 %	465,187,916	99.93 %	308,865	0.07 %
Item 6	Resolution on the approval of the remuneration report for the financial year 2021/2022	465,645,174	92.06 %	463,908,316	99.63 %	1,736,858	0.37 %
Item 7	Election of a Supervisory Board member - Mrs Amanda Jane Nelson	465,643,381	92.06 %	463,359,151	99.51 %	2,284,230	0.49 %