

Voting results - Overview

Item 2	Appropriation of balance sheet profits	(adopted)
	410,312,387 Shares for which valid votes were cast (= 84.56 % of capital stock)	
	410,277,236 Yes votes (99.99 %)	
	35,151 No votes (0.01 %)	
Item 3	Formal approval of the actions of the members of the Management Board for the 2022/23 financial year	(adopted)
	410,119,326 Shares for which valid votes were cast (= 84.52 % of capital stock)	
	410,076,393 Yes votes (99.99 %)	
	42,933 No votes (0.01 %)	
Item 4	Formal approval of the actions of the members of the Supervisory Board for the 2022/23 financial year	(adopted)
	268,636,799 Shares for which valid votes were cast (= 55.36 % of capital stock)	
	268,597,098 Yes votes (99.99 %)	
	39,701 No votes (0.01 %)	
Item 5	Election of the auditor and the Group auditor for the 2023/24 financial year and of the auditor for the review of the abbreviated financial statements and the interim management report for the first half of the 2023/24 financial year	(adopted)
	410,315,203 Shares for which valid votes were cast (= 84.56 % of capital stock)	
	410,296,977 Yes votes (99.99 %)	
	18,226 No votes (0.01 %)	
Item 6.1	Elections to the Supervisory Board - Mr. Thomas Dannenfeldt	(adopted)
	410,093,025 Shares for which valid votes were cast (= 84.52 % of capital stock)	
	409,870,951 Yes votes (99.95 %)	
	222,074 No votes (0.05 %)	
Item 6.2	Elections to the Supervisory Board - Ms. Karin Dohm	(adopted)
	410,059,790 Shares for which valid votes were cast (= 84.51 % of capital stock)	
	409,728,084 Yes votes (99.92 %)	
	331,706 No votes (0.08 %)	
Item 6.3	Elections to the Supervisory Board - Ms. Sabine Eckhardt	(adopted)
	410,159,669 Shares for which valid votes were cast (= 84.53 % of capital stock)	
	400,150,258 Yes votes (97.56 %)	
	10,009,411 No votes (2.44 %)	
Item 6.4	Elections to the Supervisory Board - Ms. Birgit Kretschmer	(adopted)
	410,207,516 Shares for which valid votes were cast (= 84.54 % of capital stock)	
	410,186,022 Yes votes (99.99 %)	
	21,494 No votes (0.01 %)	
Item 7	Approval of the Remuneration Report for the 2022/23 financial year	(adopted)
	409,516,424 Shares for which valid votes were cast (= 84.40 % of capital stock)	
	395,399,768 Yes votes (96.55 %)	
	14,116,656 No votes (3.45 %)	
Item 8	Amendment of the provision in the Articles of Association on the right to attend the General Meeting	(adopted)
	410,318,612 Shares for which valid votes were cast (= 84.56 % of capital stock)	
	410,291,601 Yes votes (99.99 %)	
	27,011 No votes (0.01 %)	