

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 2	Appropriation of balance sheet profits	397,285,949	81.88 %	397,224,021	99.98 %	61,928	0.02 %
Item 3	Formal approval of the actions of the members of the Management Board for the 2021/22 financial year	396,121,672	81.64 %	395,875,797	99.94 %	245,875	0.06 %
Item 4	Formal approval of the actions of the members of the Supervisory Board for the 2021/22 financial year	255,567,650	52.67 %	252,768,725	98.90 %	2,798,925	1.10 %
Item 5	Election of the auditor and the Group auditor for the 2022/23 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 2022/23 financial year	396,120,511	81.64 %	395,656,983	99.88 %	463,528	0.12 %
Item 6.1	Elections to the Supervisory Board - Mr. Erich Schuhmacher	396,048,832	81.62 %	390,167,286	98.51 %	5,881,546	1.49 %
Item 6.2	Elections to the Supervisory Board - Mr. Christoph Vilanek	396,909,642	81.80 %	375,479,350	94.60 %	21,430,292	5.40 %
Item 7	Approval of the Remuneration Report for the 2021/22 financial year	396,100,808	81.63 %	390,541,508	98.60 %	5,559,300	1.40 %
Item 8.1	Resolution on the reduction of the remuneration for serving on the Nomination Committee of the Supervisory Board as well as on the approval of the remuneration of the Supervisory Board (§ 113 (3) sent. 1 German Stock Corporation Act) - Reduction of the remuneration for serving on the Nomination Committee by means of amendment of the Articles of Association	396,113,627	81.64 %	395,980,646	99.97 %	132,981	0.03 %
Item 8.2	Resolution on the reduction of the remuneration for serving on the Nomination Committee of the Supervisory Board as well as on the approval of the remuneration of the Supervisory Board (§ 113 (3) sent. 1 German Stock Corporation Act) - Adoption of a resolution on the Approval of the remuneration of the Supervisory Board (§ 113 (3) sent. 1 German Stock Corporation Act)	396,107,694	81.63 %	395,617,794	99.88 %	489,900	0.12 %
Item 9.1	Adjustment of the provisions of the Articles of Association regarding the General Meeting - Virtual format	394,854,407	81.38 %	376,869,999	95.45 %	17,984,408	4.55 %

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		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 9.2	Adjustment of the provisions of the Articles of Association regarding the General Meeting - Venue of the General Meeting, convening period	397,272,798	81.87 %	393,184,253	98.97 %	4,088,545	1.03 %
Item 9.3	Adjustment of the provisions of the Articles of Association regarding the General Meeting - Virtual participation of the Supervisory Board	394,849,101	81.38 %	390,618,823	98.93 %	4,230,278	1.07 %