

## Voting results - Overview

<b>TOP 2</b>	<b>Resolution on the appropriation of unappropriated surplus - accepted</b>		
	139,706,979	Number of shares for which valid votes were cast (= 73.53 % of the registered share capital)	
	139,513,531	Yes votes	99.86 % of the valid votes cast
	193,448	No votes	0.14 % of the valid votes cast
<b>TOP 3</b>	<b>Resolution on the ratification of the acts of the members of the Executive Board - accepted</b>		
	139,339,583	Number of shares for which valid votes were cast (= 73.34 % of the registered share capital)	
	138,813,542	Yes votes	99.62 % of the valid votes cast
	526,041	No votes	0.38 % of the valid votes cast
<b>TOP 4</b>	<b>Resolution on the ratification of the acts of the members of the Supervisory Board - accepted</b>		
	136,857,393	Number of shares for which valid votes were cast (= 72.03 % of the registered share capital)	
	136,333,996	Yes votes	99.62 % of the valid votes cast
	523,397	No votes	0.38 % of the valid votes cast
<b>TOP 5a)</b>	<b>Resolution on the election of members of the Supervisory Board - Karl-Heinz Flöther - accepted</b>		
	139,678,263	Number of shares for which valid votes were cast (= 73.51 % of the registered share capital)	
	138,602,589	Yes votes	99.23 % of the valid votes cast
	1,075,674	No votes	0.77 % of the valid votes cast
<b>TOP 5b)</b>	<b>Resolution on the election of members of the Supervisory Board - Dr. Andreas Gottschling - accepted</b>		
	136,510,636	Number of shares for which valid votes were cast (= 71.85 % of the registered share capital)	
	115,123,554	Yes votes	84.33 % of the valid votes cast
	21,387,082	No votes	15.67 % of the valid votes cast
<b>TOP 5c)</b>	<b>Resolution on the election of members of the Supervisory Board - Martin Jetter - accepted</b>		
	139,679,644	Number of shares for which valid votes were cast (= 73.52 % of the registered share capital)	
	134,849,136	Yes votes	96.54 % of the valid votes cast
	4,830,508	No votes	3.46 % of the valid votes cast
<b>TOP 5d)</b>	<b>Resolution on the election of members of the Supervisory Board - Barbara Lambert - accepted</b>		
	139,681,900	Number of shares for which valid votes were cast (= 73.52 % of the registered share capital)	
	138,615,191	Yes votes	99.24 % of the valid votes cast
	1,066,709	No votes	0.76 % of the valid votes cast
<b>TOP 5e)</b>	<b>Resolution on the election of members of the Supervisory Board - Michael Rüdiger - accepted</b>		
	139,674,441	Number of shares for which valid votes were cast (= 73.51 % of the registered share capital)	
	138,150,799	Yes votes	98.91 % of the valid votes cast
	1,523,642	No votes	1.09 % of the valid votes cast
<b>TOP 5f)</b>	<b>Resolution on the election of members of the Supervisory Board - Charles Stonehill - accepted</b>		
	139,519,083	Number of shares for which valid votes were cast (= 73.43 % of the registered share capital)	
	123,291,165	Yes votes	88.37 % of the valid votes cast
	16,227,918	No votes	11.63 % of the valid votes cast
<b>TOP 5g)</b>	<b>Resolution on the election of members of the Supervisory Board - Clara-Christina Streit - accepted</b>		
	139,562,594	Number of shares for which valid votes were cast (= 73.45 % of the registered share capital)	
	117,404,828	Yes votes	84.12 % of the valid votes cast
	22,157,766	No votes	15.88 % of the valid votes cast
<b>TOP 5h)</b>	<b>Resolution on the election of members of the Supervisory Board - Chong Lee Tan - accepted</b>		
	139,665,521	Number of shares for which valid votes were cast (= 73.51 % of the registered share capital)	
	136,253,553	Yes votes	97.56 % of the valid votes cast
	3,411,968	No votes	2.44 % of the valid votes cast

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TOP 6	Resolution on the creation of a new Authorised Capital I with the option of excluding subscription rights for fractional amounts and amendment to the Articles of Incorporation - accepted		
	138,783,574	Number of shares for which valid votes were cast (= 73.04 % of the registered share capital)	
	130,869,684	Yes votes	94.30 % of the valid votes cast
	7,913,890	No votes	5.70 % of the valid votes cast
TOP 7	Resolution on the approval of the remuneration system for members of the Executive Board - accepted		
	137,335,008	Number of shares for which valid votes were cast (= 72.28 % of the registered share capital)	
	130,432,508	Yes votes	94.97 % of the valid votes cast
	6,902,500	No votes	5.03 % of the valid votes cast
TOP 8	Resolution on the amendment of article 14 of the Articles of Incorporation (Place of Shareholders' Meetings) - accepted		
	139,682,780	Number of shares for which valid votes were cast (= 73.52 % of the registered share capital)	
	139,566,362	Yes votes	99.92 % of the valid votes cast
	116,418	No votes	0.08 % of the valid votes cast
TOP 9	Resolution on the election of the auditor and Group auditor for financial year 2021 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2021 - accepted		
	139,679,372	Number of shares for which valid votes were cast (= 73.52 % of the registered share capital)	
	139,342,546	Yes votes	99.76 % of the valid votes cast
	336,826	No votes	0.24 % of the valid votes cast