

## Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 2	Resolution on the appropriation of retained earnings 2023	7,041,869	70.14 %	7,039,065	99.96 %	2,804	0.04 %	0
Item 3	Resolution to exonerate the members of the Managing Board for the financial year 2023	3,404,744	33.91 %	3,022,718	88.78 %	382,026	11.22 %	180
Item 4	Resolution to exonerate the members of the Supervisory Board for the financial year 2023	6,666,351	66.40 %	6,043,447	90.66 %	622,904	9.34 %	995
Item 5	Resolution on the appointment of the auditor and group auditor for the financial year 2024	7,041,499	70.13 %	7,039,077	99.97 %	2,422	0.03 %	370
Item 6	Amendment of Article 15 (4) of the articles of incorporation (Record date)	7,040,019	70.12 %	7,039,839	99.99 %	180	0.01 %	1,850
Item 7	Supplement to Article 16 (1) of the articles of incorporation (Representatives of the Chair of the Shareholders' Meeting)	7,041,049	70.13 %	7,040,089	99.99 %	960	0.01 %	820
Item 8	Amendment of Article 8 (1) of the articles of incorporation (number of members on the Supervisory Board)	7,040,939	70.13 %	6,350,205	90.19 %	690,734	9.81 %	930
Item 9.1	Resolution on the election of new members to the Supervisory Board - Prof. Michaela Dickgießer	7,040,189	70.12 %	6,379,002	90.61 %	661,187	9.39 %	1,680
Item 9.2	Resolution on the election of new members to the Supervisory Board - Dipl.-Ing. (FH), M.A., Christina Greschner	7,041,869	70.14 %	6,396,247	90.83 %	645,622	9.17 %	0
Item 9.3	Resolution on the election of new members to the Supervisory Board - Dr. Johannes Haupt	7,040,965	70.13 %	6,383,091	90.66 %	657,874	9.34 %	904
Item 9.4	Resolution on the election of new members to the Supervisory Board - Dipl.-Ing. Ulrich Sieg	7,041,145	70.13 %	6,397,118	90.85 %	644,027	9.15 %	724

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Item 9.5	Resolution on the election of new members to the Supervisory Board - Dipl.-Ing. Andreas Thun	7,039,415	70.11 %	6,417,066	91.16 %	622,349	8.84 %	2,454
Item 9.6	Resolution on the election of new members to the Supervisory Board - Dr. Gottfried Greschner (replacement member)	7,040,919	70.13 %	6,136,094	87.15 %	904,825	12.85 %	950
Item 10	Resolution to create authorised capital and amend the articles of incorporation accordingly	7,038,429	70.10 %	6,042,931	85.86 %	995,498	14.14 %	3,440
Item 11	Resolution to approve the amended remuneration system for the Managing Board members	7,039,354	70.11 %	5,938,542	84.36 %	1,100,812	15.64 %	2,515
Item 12	Resolution to approve the remuneration report	7,037,754	70.10 %	5,969,507	84.82 %	1,068,247	15.18 %	4,115