

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 2025 retained earnings	6,637,278	66.11 %	6,635,600	99.97 %	1,678	0.03 %	266
Item 3	Resolution to exonerate the members of the Managing Board for the 2025 financial year	3,080,953	30.69 %	3,050,312	99.01 %	30,641	0.99 %	643
Item 4	Resolution to exonerate the members of the Supervisory Board for the 2025 financial year	6,262,349	62.37 %	5,672,727	90.58 %	589,622	9.42 %	672
Item 5.1	PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart, will be appointed the auditor and group auditor for the 2026 financial year as well as for the limited assurance review of the 2026 half-year financial report if such a review is performed	6,636,919	66.10 %	6,632,231	99.93 %	4,688	0.07 %	625
Item 5.2	PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart, will be appointed the auditor of the group sustainability report for the 2026 financial year	6,636,918	66.10 %	6,632,231	99.93 %	4,687	0.07 %	626
Item 6	Resolution to approve the remuneration report for the 2025 financial year	6,634,439	66.08 %	5,644,758	85.08 %	989,681	14.92 %	3,105
Item 7	Amendment to Section 8 (1) of the Articles of Incorporation (number of Supervisory Board members)	6,637,034	66.11 %	6,219,646	93.71 %	417,388	6.29 %	510
Item 8.1	Resolution to elect members to the Supervisory Board – Dipl.-Ing. Andreas Thun	6,630,952	66.05 %	6,552,671	98.82 %	78,281	1.18 %	6,592
Item 8.2	Resolution to elect members to the Supervisory Board – Prof. Michaela Dickgießer	6,634,299	66.08 %	6,576,223	99.12 %	58,076	0.88 %	3,245
Item 8.3	Resolution to elect members to the Supervisory Board – Dipl.-Ing. (FH), M.A. Christina Greschner	6,635,689	66.09 %	6,163,954	92.89 %	471,735	7.11 %	1,855
Item 8.4	Resolution to elect members to the Supervisory Board – Dr. Johannes Haupt	6,634,692	66.08 %	6,251,591	94.23 %	383,101	5.77 %	2,852

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		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 8.5	Resolution to elect members to the Supervisory Board – Dr. Gottfried Greschner (replacement member)	6,634,988	66.09 %	5,752,097	86.69 %	882,891	13.31 %	2,556
Item 9	Addition to Section 15 of the Articles of Incorporation (Virtual Shareholders' Meeting)	6,636,684	66.10 %	5,977,358	90.07 %	659,326	9.93 %	860
Item 10	Resolution on the authorisation to issue convertible bonds and/or bonds with warrants and amendment to the Articles of Incorporation	6,635,534	66.09 %	5,576,955	84.05 %	1,058,579	15.95 %	2,010