

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 2	Resolution on the discharge of the members of the Management Board for the 2023 financial year Bernd Wagner	10,570,534	43.50 %	10,357,788	97.99 %	212,746	2.01 %
Item 2	Resolution on the discharge of the members of the Management Board for the 2023 financial year Dr. Udo Streller	10,570,275	43.50 %	10,433,906	98.71 %	136,369	1.29 %
Item 2	Resolution on the discharge of the members of the Management Board for the 2023 financial year Oliver Kaltner	10,570,275	43.50 %	10,064,574	95.22 %	505,701	4.78 %
Item 2	Resolution on the discharge of the members of the Management Board for the 2023 financial year Dr. Mathias Dähn	10,570,534	43.50 %	9,963,101	94.25 %	607,433	5.75 %
Item 3	Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year	10,570,275	43.50 %	9,905,614	93.71 %	664,661	6.29 %
Item 4	Appointment of the auditor and the group auditor for the financial year 2024 and the auditor for the review of interim financial reports and any other financial information of the Company during the financial year	10,570,534	43.50 %	10,460,675	98.96 %	109,859	1.04 %
Item 5	Resolution on the approval of the Compensation Report for the 2023 financial year	10,570,534	43.50 %	9,210,618	87.13 %	1,359,916	12.87 %
Item 6	Resolution on elections to the Supervisory Board Steven M. Greenberg	10,570,125	43.50 %	9,194,393	86.98 %	1,375,732	13.02 %
Item 6	Resolution on elections to the Supervisory Board Harald von Heynitz	10,570,384	43.50 %	10,460,515	98.96 %	109,869	1.04 %
Item 6	Resolution on elections to the Supervisory Board Dr. Ashley Saulsbury	10,570,125	43.50 %	10,460,006	98.96 %	110,119	1.04 %
Item 7	Resolution on the amendment of the compensation system and the compensation for the members of the Supervisory Board as well as the corresponding amendment to the Articles of Association	10,570,525	43.50 %	10,171,900	96.23 %	398,625	3.77 %

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	Shares	% of capital stock	Shares	%	Shares	%
Item 8 Resolution on the compensation system for the members of the Management Board	10,570,525	43.50 %	9,255,530	87.56 %	1,314,995	12.44 %