

## **Voting results - Overview**

Item 2 RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS (adopted)

124,481,415 Shares for which valid votes were cast (= 82.53 % of capital stock)

117,158,389 Yes votes (94.12 %) 7,323,026 No votes (5.88 %)

Item 3 RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE (adopted)
MANAGEMENT BOARD FOR THE 2020 FINANCIAL YEAR

124,113,652 Shares for which valid votes were cast (= 82.29 % of capital stock)

123,052,049 Yes votes (99.14 %) 1,061,603 No votes (0.86 %)

Item 4 RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE (adopted)
SUPERVISORY BOARD FOR THE 2020 FINANCIAL YEAR

123,867,523 Shares for which valid votes were cast (= 82.13 % of capital stock)

105,016,690 Yes votes (84.78 %) 18,850,833 No votes (15.22 %)

Item 5 APPOINTMENT OF THE ANNUAL AUDITOR AND THE GROUP AUDITOR FOR (adopted)
THE FINANCIAL YEAR 2021

122,267,529 Shares for which valid votes were cast (= 81.07 % of capital stock)

120,567,766 Yes votes (98.61 %) 1,699,763 No votes (1.39 %)

Item 6 RESOLUTION ON APPROVAL OF THE COMPENSATION SYSTEM FOR THE (adopted)
MEMBERS OF THE MANAGEMENT BOARD

124,455,165 Shares for which valid votes were cast (= 82.52 % of capital stock)

100,081,402 Yes votes (80.42 %) 24,373,763 No votes (19.58 %)

Item 7 RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL 2017, THE CREATION OF A NEW AUTHORIZED CAPITAL 2021 WITH THE POSSIBILITY OF EXCLUDING SHAREHOLDERS' PRE-EMPTION RIGHTS AND THE RESPECTIVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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(adopted)

122,342,417 Shares for which valid votes were cast (= 81.12 % of capital stock) 112,704,519 Yes votes (92.12 %)

9,637,898 No votes (7.88 %)

Item 8 RESOLUTION ON THE ADJUSTMENT OF THE AUTHORIZATION RESOLVED (adopted)
BY THE ANNUAL GENERAL MEETING OF 7 MAY 2020 UNDER AGENDA
ITEM 6 TO ACQUIRE TREASURY SHARES AND THEIR USE, ALSO WITH
EXCLUSION OF SHAREHOLDERS' PRE-EMPTION RIGHTS

124,458,441 Shares for which valid votes were cast (= 82.52 % of capital stock)

113,493,210 Yes votes (91.19 %) 10,965,231 No votes (8.81 %)