

Agenda item	Votes validly cast	In % of basic capital	YES-Votes	YES-Votes in %	NO-Votes	NO-Votes in %	DISCLOSURES	Proposed resolution
2. Resolution on discharge of the members of the Management Board for the 2022 fiscal year	13,003,328	64.02	12,998,777	99.97	4,551	0.03	53,376	accepted
3. Resolution on discharge of the members of the Supervisory Board for the 2022 fiscal year	13,139,282	64.69	13,107,231	99.76	32,051	0.24	53,376	accepted
4. Resolution on the appointment of the auditor for the audit of the annual financial statements and consolidated financial statements and for any audit review of the condensed financial statements and the interim management report, as well as for any audit review of additional interim financial information	13,191,911	64.95	13,191,826	almost 100	85	almost 0.00	4,497	accepted
5. Resolution on the approval of the remuneration report for the fiscal year 2022 prepared and audited in accordance with section 162 German Stock Corporation Act (<i>AktG</i>)	12,193,242	60.04	11,163,694	91.56	1,029,548	8.44	1,003,166	accepted
6. Resolution on the approval of an adjustment to the remuneration system for the members of the Management Board	13,176,292	64.88	11,940,229	90.62	1,236,063	9.38	20,116	accepted
7. Elections to the Supervisory Board								
a. Mr. Christoph Barchewitz	13,196,377	64.98	11,169,936	84.64	2,026,441	15.36	31	accepted
b. Dr. Antonella Mei-Pochtler	13,196,377	64.98	12,962,605	98.23	233,772	1.77	31	accepted
c. Mr. Michael Hoffmann	13,196,377	64.98	13,185,991	99.92	10,386	0.08	31	accepted
d. Mrs. Mareike Wächter	13,196,377	64.98	13,191,911	99.97	4,466	0.03	31	accepted
e. Mrs. Susanne Samwer	13,195,077	64.97	12,187,561	92.36	1,007,516	7.64	1,331	accepted
8. Resolution on an amendment to the Articles of Association to create authorization for the holding of virtual general meetings	13,168,877	64.84	12,965,356	98.45	203,521	1.55	27,531	accepted
9. Resolution on the cancellation of an authorization of the Management Board to issue convertible bonds, options, profit rights and/or profit bonds (respectively a combination of these instruments) with the simultaneous granting of a new authorization to issue convertible bonds options, profit rights and/or profit bonds (respectively combination of these instruments) with the option to exclude subscription rights, as well as the cancellation of the Conditional Capital 2018 and creation of a new conditional capital (Conditional Capital 2023) and the corresponding amendment to the Articles of Association	13,176,377	64.88	12,137,261	92.11	1,039,116	7.89	20,031	accepted
10. Resolution on cancellation of the existing Authorized Capital 2018/VI and creation of new Authorized Capital 2023/I with the authorization to exclude the subscription rights and the corresponding amendment of the Articles of Association	13,176,377	64.88	12,162,141	92.30	1,014,236	7.70	20,031	accepted