

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the appropriation of retained earnings for the financial year 2020	27,254,782	60.04	27,245,883	99.97	8,899	0.03	accepted
3	Resolution on the discharge of the members of the Board of Directors	25,483,314	56.14	25,470,993	99.95	12,321	0.05	accepted
4	Resolution on the discharge of the members of the Group Management Board	26,503,390	58.38	26,492,789	99.96	10,601	0.04	accepted
5	Resolution on the discharge of the members of the Management Board	26,506,519	58.39	26,495,659	99.96	10,860	0.04	accepted
6	Resolution on the discharge of the members of the Supervisory Board	25,482,583	56.14	25,471,713	99.96	10,870	0.04	accepted
7	Resolution on the election of the auditor for the annual financial statements and the consolidated financial statements for the financial year 2021	27,259,198	60.05	27,255,858	99.99	3,340	0.01	accepted
8	Resolution on the approval of the remuneration system for the members of the Management Board	24,695,080	54.40	24,487,857	99.16	207,223	0.84	accepted
9	Resolution on the remuneration of the members of the Supervisory Board	25,785,092	56.80	25,775,603	99.96	9,489	0.04	accepted
10	Resolution on the creation of an authorisation to issue convertible bonds, warrant bonds and/or profit participation bonds and/or profit participation rights (or combinations of these instruments) with the possibility of excluding the subscription rights, on the creation of Conditional Capital 2021 and on a corresponding amendment to the Articles of Association	27,036,210	59.56	5,139,144	19.01	21,897,066	80.99	denied
11	Resolution on the granting of an authorisation to acquire and use treasury shares pursuant to Section 71 (1) No. 8 AktG and on the exclusion of shareholders' subscription and tender rights	26,980,342	59.44	21,732,929	80.55	5,247,413	19.45	accepted
12	Resolution on amending Article 19 (3) of the Articles of Association of the Company	27,252,748	60.04	27,247,878	99.98	4,870	0.02	accepted

The percentages can be mathematically rounded.