

Votig results

		Valid votes		Yes votes		No votes	
		Number	% of regist. capital	Number	%	Number	%
Item 2.1	Resolution on official approval of the actions of the members of the Executive Board for fiscal 2021 - Jurate Keblyte	13.258.242	87,01 %	13.228.705	99,78 %	29.537	0,22 %
Item 2.2	Resolution on official approval of the actions of the members of the Executive Board for fiscal 2021 - Jens Öhlenschläger	13.258.272	87,01 %	13.256.702	99,99 %	1.570	0,01 %
Item 2.3	Resolution on official approval of the actions of the members of the Executive Board for fiscal 2021 - Thorsten Seehars	13.258.272	87,01 %	13.228.733	99,78 %	29.539	0,22 %
Item 3.1	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2021 - Klaus Bauer	13.258.272	87,01 %	13.200.868	99,57 %	57.404	0,43 %
Item 3.2	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2021 - Andrea Elsner	13.258.242	87,01 %	13.200.834	99,57 %	57.408	0,43 %
Item 3.3	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2021 - Dr.-Ing. Ping He	13.258.242	87,01 %	13.200.838	99,57 %	57.404	0,43 %
Item 3.4	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2021 - Martin Heiß	13.258.272	87,01 %	13.201.057	99,57 %	57.215	0,43 %
Item 3.5	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2021 - Peter Kern	13.258.242	87,01 %	13.200.834	99,57 %	57.408	0,43 %
Item 3.6	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2021 - Dipl.-Ing. Jürgen Kostanjevec	13.258.242	87,01 %	13.201.332	99,57 %	56.910	0,43 %
Item 3.7	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2021 - Dr. Peter Merten	13.258.272	87,01 %	13.201.061	99,57 %	57.211	0,43 %
Item 3.8	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2021 - Horst Ott	13.258.242	87,01 %	13.200.834	99,57 %	57.408	0,43 %

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Item 3.9	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2021 - Gabriele Sons	13.258.242	87,01 %	13.201.031	99,57 %	57.211	0,43 %
Item 3.10	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2021 - Prof. Dr.-Ing. Birgit Vogel-Heuser	13.258.242	87,01 %	13.201.031	99,57 %	57.211	0,43 %
Item 3.11	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2021 - Antje Wagner	13.258.242	87,01 %	13.200.834	99,57 %	57.408	0,43 %
Item 3.12	Resolution on official approval of the actions of the members of the Supervisory Board for fiscal 2021 - Alfred Weber	13.258.117	87,01 %	13.201.207	99,57 %	56.910	0,43 %
Item 4	Resolution on the election of the auditor of the annual and consolidated financial statements for fiscal 2022 and the auditor for any review of the condensed financial statements and the interim management report for the first half of fiscal 2022 and other intra-year financial information	13.258.160	87,01 %	13.186.295	99,46 %	71.865	0,54 %
Item 5.1	Elections to the Supervisory Board - Dr. Martin Kleinschmitt	13.258.182	87,01 %	13.201.314	99,57 %	56.868	0,43 %
Item 5.2	Elections to the Supervisory Board - Dipl.-Volksw. Dagmar Rehm	13.258.152	87,01 %	13.229.149	99,78 %	29.003	0,22 %
Item 6	Resolution on the approval of the remuneration report	13.230.219	86,82 %	13.200.052	99,77 %	30.167	0,23 %