

## Voting results - Overview

### Agenda Item 2 to 10

Voting presence 1,836,242 votes 16.94 % of registered capital

Agenda	Shares for which valid votes were cast		Yes votes		No votes		Abstention	
	Number	% of registered capital	Number	%	Number	%	Number	
Item 2	Resolution on the appropriation of retained profit for the abbreviated financial year 2019	5,636,961	52.00 %	3,987,127	70.73 %	1,649,834	29.27 %	13,607
Item 3	Resolution on the approval of the actions of the Executive Board for the abbreviated financial year 2019	5,612,847	51.78 %	5,553,450	98.94 %	59,397	1.06 %	31,121
Item 4	Resolution on the approval of the actions of the Supervisory Board for the abbreviated financial year 2019	4,071,054	37.56 %	3,825,996	93.98 %	245,058	6.02 %	40,041
Item 5	Appointment of an auditor for the annual and consolidated financial statements for financial year 2020 (1 January 2020 to 31 December 2020)	5,620,180	51.85 %	5,558,176	98.90 %	62,004	1.10 %	30,388
Item 6.1	Election to the Supervisory Board - Mr Jens Große-Allermann	5,591,960	51.59 %	5,231,348	93.55 %	360,612	6.45 %	58,588
Item 6.2	Election to the Supervisory Board - Dipl.-Kfm. Stefan Heimöller	5,602,519	51.69 %	5,243,301	93.59 %	359,218	6.41 %	48,049
Item 6.3	Election to the Supervisory Board - Dipl.-Kfm. Klaus Möllerfriedrich	5,610,387	51.76 %	5,151,125	91.81 %	459,262	8.19 %	40,181
Item 6.4	Election to the Supervisory Board - Dr Nanna Rapp	5,593,669	51.60 %	5,532,122	98.90 %	61,547	1.10 %	56,899
Item 7.1	Amendment of Article 12 of the Articles of Association	5,567,495	51.36 %	5,087,463	91.38 %	480,032	8.62 %	83,073
Item 7.2	Approval of the Supervisory Board remuneration including the system on which it is based	5,562,891	51.32 %	5,188,065	93.26 %	374,826	6.74 %	87,677
Item 8	Resolution concerning amendments to Article 16 para. 1 of the Articles of Association (Chair)	5,578,554	51.47 %	5,561,939	99.70 %	16,615	0.30 %	72,014
Item 9	Resolution on the annulment of the existing authorised capital and the creation of new authorised capital as well as on the corresponding amendment of the Articles of Association	5,519,891	50.92 %	5,473,174	99.15 %	46,717	0.85 %	130,677
Item 10	Resolution on the authorisation to acquire treasury shares pursuant to Section 71 para. 1 no. 8 AktG	5,620,524	51.85 %	5,454,541	97.05 %	165,983	2.95 %	30,044