

Voting results - Overview

Agenda Item 2 to 8

Voting presence incl. postal vote 5.762.360 votes 53,16 % **

Agenda	Shares for which valid votes were cast *		Yes votes		No votes		Abstention		
	Number	% **	Number	%	Number	%	Number		
Item 2	Resolution on the appropriation of the balance sheet profit for the financial year 2021	5.673.359	52,34 %	5.664.565	99,84 %	8.794	0,16 %	89.001	accepted
Item 3	Resolution on the discharge of the members of the Executive Board for the financial year 2021	5.650.572	52,13 %	5.633.669	99,70 %	16.903	0,30 %	100.988	accepted
Item 4	Resolution on the discharge of the members of the Supervisory Board for the financial year 2021	4.125.466	38,06 %	4.063.400	98,50 %	62.066	1,50 %	97.721	accepted
Item 5	Election of the auditor and the group auditor for the financial year 2022 (01/01/2022 to 12/31/2022)	5.663.162	52,25 %	5.647.365	99,72 %	15.797	0,28 %	99.198	accepted
Item 6	Approval of the remuneration report for the financial year 2021	5.644.567	52,07 %	4.642.887	82,25 %	1.001.680	17,75 %	117.793	accepted
Item 7	Resolution on the approval of a profit transfer agreement	5.645.947	52,09 %	5.639.345	99,88 %	6.602	0,12 %	116.413	accepted
Item 8	Resolution on the approval of the draft joint merger plan dated 30 June 2022 between GESCO AG as the acquiring legal entity and wkk Beteiligung AG as the transferring legal entity	5.646.557	52,09 %	5.634.731	99,79 %	11.826	0,21 %	115.803	accepted

Values in percent are approximate only

* numbers of votes cast and numbers of shares; equivalent to the sum of votes cast FOR and AGAINST including postal votes

** of capital according to the Articles of Incorporation