

REPRESENTED CAPITAL STOCK

Annual General Meeting, January 30, 2026

Capital stock	1,593,681,256.96 €
Number of shares issued	622,531,741 units
Number of shares represented	329,299,639 units
Number of electronic postal votes	23,543,660 units
Represented shares in total	352,843,299 units
Share of capital stock	56.68 %

VOTING RESULTS

Annual General Meeting, January 30, 2026

Item	Resolution	Valid votes cast (= number of shares)	Share of capital stock this represents	YES votes		NO votes		Proposal
Item 2	Use of unappropriated net income	353,009,296	56.71 %	349,100,857	98.89 %	3,908,439	1.11 %	approved
Item 3	Ratification of the acts of the Executive Board							
Item 3.1	López	351,773,391	56.51 %	351,228,001	99.84 %	545,390	0.16 %	approved
Item 3.2	Dinstuhl	351,748,059	56.50 %	351,224,310	99.85 %	523,749	0.15 %	approved
Item 3.3	Hamann	351,732,217	56.50 %	351,214,765	99.85 %	517,452	0.15 %	approved
Item 3.4	Henne	351,746,468	56.50 %	351,220,811	99.85 %	525,657	0.15 %	approved
Item 3.5	von Rath	351,728,480	56.50 %	351,210,127	99.85 %	518,353	0.15 %	approved
Item 3.6	Burkhard	351,738,282	56.50 %	351,208,835	99.85 %	529,447	0.15 %	approved
Item 3.7	Schulte	351,738,388	56.50 %	350,965,596	99.78 %	772,792	0.22 %	approved

VOTING RESULTS

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Item	Resolution	Valid votes cast (= number of shares)	Share of capital stock this represents	YES votes		NO votes		Proposal
Item 4	Ratification of the acts of the Supervisory Board							
Item 4.1	Russwurm	351,765,497	56.51 %	351,194,842	99.84 %	570,655	0.16 %	approved
Item 4.2	Kerner	351,616,998	56.48 %	351,088,761	99.85 %	528,237	0.15 %	approved
Item 4.3	Behrendt	351,757,824	56.50 %	351,213,954	99.85 %	543,870	0.15 %	approved
Item 4.4	Berard	351,759,240	56.50 %	351,059,719	99.80 %	699,521	0.20 %	approved
Item 4.5	Buchner	351,769,249	56.51 %	351,217,808	99.84 %	551,441	0.16 %	approved
Item 4.6	Colberg	351,756,000	56.50 %	351,216,053	99.85 %	539,947	0.15 %	approved
Item 4.7	Gather	351,759,239	56.50 %	351,200,473	99.84 %	558,766	0.16 %	approved

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Item 4	Ratification of the acts of the Supervisory Board:							
Item 4.8	Gifford	351,755,130	56.50 %	351,212,727	99.85 %	542,403	0.15 %	approved
Item 4.9	Goebel-Krawinkel	351,751,414	56.50 %	351,231,004	99.85 %	520,410	0.15 %	approved
Item 4.10	Günther	351,756,145	56.50 %	351,213,266	99.85 %	542,879	0.15 %	approved
Item 4.11	Hass	351,751,526	56.50 %	351,230,632	99.85 %	520,894	0.15 %	approved
Item 4.12	Jacquemin	351,752,635	56.50 %	351,227,781	99.85 %	524,854	0.15 %	approved
Item 4.13	Jansen	351,752,885	56.50 %	351,227,130	99.85 %	525,755	0.15 %	approved
Item 4.14	Julius	351,752,732	56.50 %	351,232,861	99.85 %	519,871	0.15 %	approved

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Item 4	Ratification of the acts of the Supervisory Board							
Item 4.15	Koch	351,753,030	56.50 %	351,232,632	99.85 %	520,398	0.15 %	approved
Item 4.16	Luge	351,755,459	56.50 %	351,213,186	99.85 %	542,273	0.15 %	approved
Item 4.17	Nasikkol	351,747,736	56.50 %	351,220,043	99.85 %	527,693	0.15 %	approved
Item 4.18	Volpert	351,755,184	56.50 %	351,212,738	99.85 %	542,446	0.15 %	approved
Item 4.19	Wilsberg	351,750,924	56.50 %	351,234,690	99.85 %	516,234	0.15 %	approved
Item 4.20	Zeidler	351,750,923	56.50 %	351,226,403	99.85 %	524,520	0.15 %	approved

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Item 5	Election auditors and auditors sustainability reporting							
Item 5.1	Election auditors	352,941,975	56.69 %	352,417,855	99.85 %	524,120	0.15 %	approved
Item 5.2	Election auditors sustainability reporting	352,959,207	56.70 %	352,847,395	99.97 %	111,812	0.03 %	approved
Item 6	Approval compensation report	352,823,209	56.68 %	347,538,814	98.50 %	5,284,395	1.50 %	approved

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Item 7	New elections Supervisory Board							
Item 7.1	Russwurm	352,977,711	56.70 %	350,603,223	99.33 %	2,374,488	0.67 %	approved
Item 7.2	Behrendt	352,963,970	56.70 %	351,218,753	99.51 %	1,745,217	0.49 %	approved
Item 7.3	Berard	352,943,072	56.69 %	345,274,119	97.83 %	7,668,953	2.17 %	approved
Item 7.4	Colberg	352,921,553	56.69 %	342,672,661	97.10 %	10,248,892	2.90 %	approved
Item 7.5	Gifford	352,918,799	56.69 %	351,853,702	99.70 %	1,065,097	0.30 %	approved
Item 7.6	Günther	352,921,410	56.69 %	347,864,789	98.57 %	5,056,621	1.43 %	approved
Item 7.7	Luge	352,920,444	56.69 %	351,802,171	99.68 %	1,118,273	0.32 %	approved