
REPRESENTED CAPITAL STOCK

Annual General Meeting, January 31, 2025

Capital stock	1,593,681,256.96 €
Number of shares issued	622,531,741 units
Number of shares represented by proxies	274,514,413 units
Number of electronic postal votes	24,071,696 units
Represented shares in total	298,586,109 units
Share of capital stock	47,96 %
Electronically connected shareholders/proxies	294



VOTING RESULTS

Annual General Meeting, January 31, 2025

Agenda 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	303,963,373	48.83 %	291,979,329	96.06 %	11,984,044	3.94 %	approved
Item 3	Ratification of the acts of the Executive Board:							
Item 3.1	López	299,112,620	48.05 %	289,274,309	96.71 %	9,838,311	3.29 %	approved
Item 3.2	Burkhard	299,067,004	48.04 %	289,270,242	96.72 %	9,796,762	3.28 %	approved
Item 3.3	Dinstuhl	299,090,406	48.04 %	289,315,503	96.73 %	9,774,903	3.27 %	approved
Item 3.4	Henne	299,091,200	48.04 %	289,315,469	96.73 %	9,775,731	3.27 %	approved
Item 3.5	Schulte	299,100,716	48.05 %	288,934,593	96.60 %	10,166,123	3.40 %	approved
Item 3.6	Keysberg	299,092,056	48.04 %	289,289,745	96.72 %	9,802,311	3.28 %	approved



VOTING RESULTS

Annual General Meeting, January 31, 2025

Agenda 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	299,114,091	48.05 %	289,031,304	96.63 %	10,082,787	3.37 %	approved
Item 4.2	Kerner	299,073,176	48.04 %	289,361,893	96.75 %	9,711,283	3.25 %	approved
Item 4.3	Behrendt	299,073,302	48.04 %	289,381,719	96.76 %	9,691,583	3.24 %	approved
Item 4.4	Berard	299,074,712	48.04 %	289,381,691	96.76 %	9,693,021	3.24 %	approved
Item 4.5	Buchner	299,070,162	48.04 %	289,377,408	96.76 %	9,692,754	3.24 %	approved
Item 4.6	Colberg	299,073,888	48.04 %	289,264,910	96.72 %	9,808,978	3.28 %	approved
Item 4.7	Gather	299,091,361	48.04 %	289,355,952	96.75 %	9,735,409	3.25 %	approved



VOTING RESULTS

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Agenda 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 4.8	Gifford	299,074,050	48.04 %	289,382,816	96.76 %	9,691,234	3.24 %	approved
Item 4.9	Günther	299,078,145	48.04 %	289,262,639	96.72 %	9,815,506	3.28 %	approved
Item 4.10	Hass	299,067,551	48.04 %	289,366,946	96.76 %	9,700,605	3.24 %	approved
Item 4.11	Jacquemin	299,074,201	48.04 %	289,257,579	96.72 %	9,816,622	3.28 %	approved
Item 4.12	Jansen	299,071,439	48.04 %	289,381,560	96.76 %	9,689,879	3.24 %	approved
Item 4.13	Julius	299,065,251	48.04 %	289,379,717	96.76 %	9,685,534	3.24 %	approved
Item 4.14	Koch	299,062,815	48.04 %	289,375,993	96.76 %	9,686,822	3.24 %	approved



VOTING RESULTS

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Agenda 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 4.15	Krawinkel	299,070,669	48.04 %	289,380,402	96.76 %	9,690,267	3.24 %	approved
Item 4.16	Luge	299,063,907	48.04 %	289,392,382	96.77 %	9,671,525	3.23 %	approved
Item 4.17	Nasikkol	299,076,074	48.04 %	289,266,152	96.72 %	9,809,922	3.28 %	approved
Item 4.18	Volpert	299,070,483	48.04 %	289,274,390	96.72 %	9,796,093	3.28 %	approved
Item 4.19	Wilsberg	299,067,407	48.04 %	289,259,061	96.72 %	9,808,346	3.28 %	approved
Item 4.20	Zeidler	299,072,187	48.04 %	289,379,057	96.76 %	9,693,130	3.24 %	approved



VOTING RESULTS

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Agenda item	Resolution	Valid votes cast: (= number of shares)	Share of capital stock this represents:	YES votes		NO votes		Proposal:
Item 5	Election auditors and auditors sustainability reporting:							
Item 5.1	Election auditors	303,902,660	48.82 %	300,966,400	99.03 %	2,936,260	0.97 %	approved
Item 5.2	Election auditors sustainability reporting	303,903,192	48.82 %	300,949,846	99.03 %	2,953,346	0.97 %	approved
Item 6	Approval compensation report	303,782,938	48.80 %	292,546,620	96.30 %	11,236,318	3.70 %	approved
Item 7	Approval compensation system Executive Board	301,645,998	48.45 %	290,376,573	96.26 %	11,269,425	3.74 %	approved
Item 8	Authorization Annual General Meeting (Amendment Articles of Association)	300,636,600	48.29 %	285,367,710	94.92 %	15,268,890	5.08 %	approved

