

## Voting results

TOP		Number of valid votes	in % of capital stock	Yes-Votes	Yes-%	No-Votes	No-%	
2	Proposal for the appropriation of profit	104,831,457	71.56	104,781,681	99.95	49,776	0.05	passed
3	Resolution to ratify the actions of the Management Board for 2021	104,775,277	71.52	103,543,027	98.82	1,232,250	1.18	passed
4	Resolution to ratify the actions of the Supervisory Board for 2021	104,827,191	71.55	84,672,622	80.77	20,154,569	19.23	passed
5	Election of statutory auditors for 2022 for the audit of the annual financial statements and the consolidated financial statements and for the audited review, if necessary, of the condensed financial report and the interim management report	104,831,377	71.56	104,579,496	99.76	251,881	0.24	passed
6	Resolution on the approval of the remuneration report for 2021 prepared and audited in accordance with Section 162 of the German Stock Corporation Act	104,830,478	71.56	87,750,194	83.71	17,080,284	16.29	passed
7	Resolution to cancel Authorised Capital 2021, to create new Authorised Capital 2022, to exclude the shareholders' pre-emptive subscription rights and to amend the Articles of Incorporation accordingly	104,817,432	71.55	98,598,372	94.07	6,219,060	5.93	passed
8	Resolution to cancel the existing authorisation and to grant new authorisation to issue convertible and/or option bonds, to exclude the shareholders' pre-emptive subscription rights, to replace Contingent Capital 2021/I with Contingent Capital 2022 and to amend the Articles of Incorporation accordingly	104,828,097	71.56	97,149,895	92.68	7,678,202	7.32	passed

The proposed resolutions as published in the Federal Gazette of 01.04.2022 were put to the vote.