



Overview Voting Results

Nr.	Agenda Item	Valid Votes Cast	in % of Nominal Capital	YES Votes	YES Votes in %	NO Votes	NO Votes in %
2	Resolution on the appropriation of profits	78,317,827	43.73	75,437,940	96.323	2,879,887	3.677
3	Resolution on the discharge of the members of the Board of Executive Directors	82,314,647	45.96	79,061,889	96.048	3,252,758	3.952
4	Resolution on the discharge of the members of the Supervisory Board	82,177,347	45.88	78,762,655	95.845	3,414,692	4.155
5	Election of the auditor for the 2026 financial year	82,539,894	46.09	82,131,691	99.505	408,203	0.495
6	Appointment of the auditor of the sustainability statement for the 2026 financial year	82,537,322	46.08	81,141,196	98.308	1,396,126	1.692
7	Resolution on the approval of the remuneration report	80,555,118	44.98	71,302,493	88.514	9,252,625	11.486
8	Resolution for approval of the remuneration system for the Board of Executive Directors	82,368,421	45.99	47,936,951	58.198	34,431,470	41.802
9	Resolution on the amendment of Section 12 of the Articles of Association and the adjustment of the remuneration of Supervisory Board members	82,539,184	46.09	81,401,497	98.622	1,137,687	1.378
10	Resolution on the cancellation of the existing authorized capital, as well as the creation of new authorized capital with the option to exclude shareholders' subscription rights, pursuant to Section 4 (5) of the Articles of Association, and the corresponding amendment to the Articles of Association	80,478,366	44.93	63,010,179	78.295	17,468,187	21.705
11.1	Resolution on Amendments to the Articles of Association in Section 9 (Resignation, Removal from Office) and Section 11 (Convening, Quorum) -- Resolution on the Amendment of Section 9 (1) of the Articles of Association	82,515,696	46.07	81,401,858	98.650	1,113,838	1.350
11.2	Resolution on Amendments to the Articles of Association in Section 9 (Resignation, Removal from Office) and Section 11 (Convening, Quorum) -- Resolution on the Amendment of Section 9 (1) of the Articles of Association	82,518,081	46.07	82,040,750	99.421	477,331	0.579