

Attendance at the Annual General Meeting 2025

Registered share capital	111,510,656.00	EUR
Number of issued shares	45,635,652	units
Number of shares present	21,925,195	units
Number of absentee votes	335,798	units
Represented shares in total	22,260,993	units
Percentage of registered share capital	48.78	%

Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
Item 2: Appropriation of the unappropriated surplus for the fiscal year 2024	22,253,143	48.76 %	22,251,958	1,185	7,850	✓
Item 3: Approval of the actions of the Executive Board for the fiscal year 2024	21,832,429	47.84 %	21,570,374	262,055	428,564	✓
Item 4: Approval of the actions of Supervisory Board for the fiscal year 2024	22,130,399	48.49 %	21,510,599	619,800	130,594	✓

Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
Item 5.1: Selection of the auditor for fiscal year 2025	22,246,818	48.75 %	22,208,963	37,855	14,175	✓
Item 5.2: Selection of the auditor of the sustainability report	22,247,453	48.75 %	22,210,986	36,467	13,540	✓
Item 6.1: Election of Supervisory Board member by the shareholders: Mr Ulrich Grillo	22,244,366	48.74 %	18,655,796	3,588,570	16,627	✓

Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
Item 6.2: Election of a Supervisory Board member by the shareholders: Mr Marc Tüngler	22,179,782	48.60 %	21,708,586	471,196	81,211	✓
Item 6.3: Election of a Supervisory Board member by the shareholders: Prof Dr Andreas Georgi	22,243,360	48.74 %	18,192,686	4,050,674	17,633	✓

Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
Item 6.4: Election of a Supervisory Board member by the shareholders: Prof Sigmar Gabriel	22,244,276	48.74 %	21,845,483	398,793	16,717	✓
Item 6.5: Election of a Supervisory Board member by the shareholders: Prof Dr Sabina Jeschke	22,245,964	48.75 %	22,233,451	12,513	15,029	✓

Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
Item 7: Approval of the compensation report for fiscal year 2024, prepared and audited in accordance with Section 162 AktG	22,036,781	48.29 %	20,346,948	1,689,833	224,212	✓
Item 8: Approval of the compensation system for the Executive Board members pursuant to Section 120a AktG	22,240,987	48.74 %	18,585,960	3,655,027	20,006	✓

Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
Item 9: Renewal of the authorisation of the Executive Board to provide for the holding of a virtual Annual General Meeting (Section 15 (3) of the articles of association)	22,248,665	48.75 %	20,085,618	2,163,047	12,328	✓
Item 10: Approval to conclude a control and profit transfer agreement	22,132,706	48.50 %	22,121,744	10,962	128,287	✓