

## Präsenz auf der Hauptversammlung

<b>Share capital</b>	<b>111,510,656.00</b>	<b>EUR</b>
<b>Number of issued shares</b>	<b>43,558,850</b>	<b>units</b>
<b>Number of shares present</b>	<b>21,149,019</b>	<b>units</b>
<b>Number of absentee votes</b>	<b>1,379,595</b>	<b>units</b>
<b>Represented shares in total</b>	<b>22,528,614</b>	<b>units</b>
<b>Percentage of share capital</b>	<b>51.72</b>	<b>%</b>

# Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
<b>Item 2:</b> Appropriation of the unappropriated surplus for the fiscal year 2023	22,522,628	51.71 %	22,519,629	2,999	5,986	✓
<b>Item 3:</b> Grant discharge to the Executive Board for the fiscal year 2023	22,114,136	50.77 %	21,526,728	587,408	414,478	✓
<b>Item 4:</b> Grant discharge to the Supervisory Board for the fiscal year 2023	22,386,505	51.39 %	21,362,700	1,023,805	142,109	✓

# Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
<b>Item 5:</b> Selection of the auditor for fiscal year 2024	<b>22,520,880</b>	<b>51.70 %</b>	<b>22,513,049</b>	<b>7,831</b>	<b>7,734</b>	<b>✓</b>
<b>Item 6.1:</b> Election of Supervisory Board member of the shareholders Saori Dubourg	<b>22,517,298</b>	<b>51.69 %</b>	<b>22,498,313</b>	<b>18,985</b>	<b>11,316</b>	<b>✓</b>

# Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
<b>Item 6.2:</b> Election of a Supervisory Board member of the shareholders Marc Tüngler	22,516,735	51.69 %	22,237,818	278,917	11,839	✓
<b>Item 7:</b> Approve the Compensation Report for fiscal year 2023, prepared and audited in accordance with Section 162 of the German Stock Corporation Act (Aktiengesetz – AktG)	22,511,321	51.68 %	20,470,271	2,041,050	17,293	✓

# Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
<b>Item 8:</b> Approval of the remuneration system for the Executive Board members pursuant to Section 120a AktG	22,515,314	51.69 %	20,825,276	1,690,038	13,300	✓
<b>Item 9:</b> Adjustment of the compensation of the Supervisory Board and the corresponding amendment to the Articles of Association	22,516,911	51.69 %	22,251,023	265,888	11,703	✓

# Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
<b>Item 10:</b> Authorisation to acquire and use treasury shares to the potential exclusion of pre-emptive rights and rights to sell	<b>22,504,524</b>	<b>51.66 %</b>	<b>21,920,948</b>	<b>583,576</b>	<b>24,090</b>	✓
<b>Item 11:</b> Creation of 2024 Authorised Capital to the potential exclusion of pre- emptive rights (amendment of the Articles of Association) while cancelling the 2021 Authorised Capital	<b>22,517,860</b>	<b>51.70 %</b>	<b>21,289,287</b>	<b>1,228,573</b>	<b>10,754</b>	✓

# Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
<b>Item 12</b> Authorisation to issue warrant bonds and/or convertible bonds, profit- participation rights and/or income bonds with possible exclusion of pre-emptive rights and creation of 2024 Contingent Capital	<b>22,515,984</b>	<b>51.69 %</b>	<b>20,657,757</b>	<b>1,858,227</b>	<b>12,630</b>	✓

# Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
<b>Item 13:</b> approval to conclude a control and profit transfer agreement	<b>22,408,862</b>	<b>51.45 %</b>	<b>22,404,570</b>	<b>4,292</b>	<b>119,752</b>	✓
<b>Item 14.1</b> Amendment to the Articles of Association (Section 11)	<b>22,431,813</b>	<b>51.50 %</b>	<b>22,422,508</b>	<b>9,305</b>	<b>96,801</b>	✓
<b>Item 14.2:</b> Amendment to the Articles of Association (Section 18)	<b>22,512,512</b>	<b>51.68 %</b>	<b>22,502,166</b>	<b>10,346</b>	<b>16,102</b>	✓