



Annual General Meeting of Rheinmetall AG

Voting results

9. May 2023

PASSION FOR TECHNOLOGY.



Presence

Share capital	111,510,656.00	EUR
Number of issued shares	43,558,850	units
Number of shares present	24,671,268	units
Number of absentee votes	1,404,792	units
Represented shares in total	26,076,060	units
Percentage of share capital	59.86 %	%

Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
The voting took place via addition method						
Item 2: Appropriation of the unappropriated surplus for the fiscal year 2022	26,069,502	59.85 %	26,068,340	1,162	6,558	✓
Item 3: Grant discharge to the Executive Board for the fiscal year 2022	25,897,636	59.45 %	25,551,589	346,047	178,424	✓
Item 4: Grant discharge to the Supervisory Board for the fiscal year 2022	25,894,055	59.45 %	23,928,822	1,965,233	182,005	✓

Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
The voting took place via addition method						
Item 5: Selection of the auditor for fiscal year 2023	26,039,654	59.78 %	25,987,787	51,867	36,406	✓
Item 6: Adoption of a resolution to approve the Compensation Report for fiscal year 2022, prepared and audited in accordance with § 162 of the German Stock Corporation Act (AktG)	26,061,927	59.83 %	25,090,501	971,426	14,133	✓

Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
The voting took place via addition method						
Item 7: Resolution on the Amendment of § 15 of the Articles of Association to authorize the Executive Board to hold a virtual Annual General Meeting	26,065,779	59.84 %	23,643,689	2,422,090	10,281	✓

Voting results

Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
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The voting took place via addition method

Item 8:

Resolution on an amendment of § 16 of the Articles of Association to enable the participation of Supervisory Board members in the Annual General Meeting by way of video and audio transmission

25,540,984

58.64 %

24,966,960

574,024

535,076

