



Annual General Meeting of Rheinmetall AG

Voting results

11. May 2021

PASSION FOR TECHNOLOGY.



Presence

Share capital	111,510,656.00	EUR
Number of issued shares	43,558,850	units
Number of shares present	25,399,924	units
Number of absentee votes	385,595	units
Represented shares in total	25,785,519	units
Percentage of share capital	59.20	%

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 2020	25,253,844	57.98 %	25,005,682 99.02 %	248,162 0.98 %	531,675	✓
Item 3: Grant discharge to the Executive Board for the fiscal year 2020	25,594,643	58.76 %	25,579,086 99.94 %	15,557 0.06 %	189,416	✓
Item 4: Grant discharge to the Supervisory Board for the fiscal year 2020	25,099,766	57.62 %	23,820,777 94.90 %	1,278,989 5.10 %	685,753	✓

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 5: Selection of the auditor for fiscal year 2021	25,772,533	59.17 %	25,261,774 98.02 %	510,759 1.98 %	12,986	✓
Item 6 a: Election of Supervisory Board members of the shareholders Mr. Ulrich Grillo	25,670,596	58.93 %	20,659,820 80.48 %	5,010,776 19.52 %	114,923	✓

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 6 b: Election of Supervisory Board members of the shareholders Mr. Klaus-Günter Vennemann	25,670,546	58.93 %	25,466,011 99.20 %	204,535 0.80 %	114,973	✓
Item 6 c: Election of Supervisory Board members of the shareholders Prof. Dr. Dr. h.c. Sahin Albayrack	25,770,100	59.16 %	25,699,509 99.73 %	70,591 0.27 %	15,419	✓

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 6 d: Election of Supervisory Board members of the shareholders Dr. Britta Giesen	25,767,532	59.16 %	25,750,272 99.93 %	17,260 0.07 %	17,987	✓
Item 7: Resolution on the approval of the compensation system for the Executive Board members pursuant to Section 120a AktG	25,767,459	59.16 %	23,864,304 92.61 %	1,903,155 7.39 %	18,060	✓

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 the adjustment of the compensation of the Supervisory Board and the corresponding amendment to the Articles of Association	25,767,650	59.16 %	25,704,476 99.75 %	63,174 0.25 %	17,869	✓
Item 9: Resolution on the authorization to acquire and use treasury shares to the potential exclusion of preemptive rights and rights to sell	25,686,459	58.97 %	23,703,097 92.28 %	1,983,362 7.72 %	99,060	✓

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 10: Resolution on the creation of 2021 Authorised Capital to the potential exclusion of pre-emptive rights; amendment of the Articles of Association	25,773,582	59.17 %	24,510,164 95.10 %	1,263,418 4.90 %	11,937	✓
Item 11: Resolution on the authorisation to issue warrant bonds and/or convertible bonds, profit-participation rights and/or income bonds and to exclude pre-emptive rights, creation of 2021 Contingent Capital; amendment to the Articles of Association	25,776,716	59.18 %	24,423,156 94.75 %	1,353,560 5.25 %	8,803	✓

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 12: Resolution on the amendment of the purpose of the Company (Section 2 (1) and (2) of the Articles of Association)	25,771,322	59.16 %	25,764,986 99.98 %	6,336 0.02 %	14,197	✓
Item 13: Resolution on an amendment to the Articles of Association (Section 16 (2) of the Articles of Association) regarding registration for the Annual General Meeting and proof of share ownership	25,766,489	59.15 %	25,759,996 99.97 %	6,493 0.03 %	19,030	✓