

Attendance at the Annual General Meeting 2026

Registered share capital	117,766,487.04	EUR
Number of issued shares	46,663,521	units
Number of shares present	24,999,995	units
Number of absentee votes	113,158	units
Represented shares in total	25,113,153	units
Percentage of registered share capital	53.82	%

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 2025	25,094,980	53.78 %	25,089,046	5,934	18,173	✓
Item 3: Approval of the actions of the Executive Board for the fiscal year 2025	25,039,653	53.66 %	24,966,146	73,507	73,500	✓
Item 4: Approval of the actions of Supervisory Board for the fiscal year 2025	25,036,626	53.65 %	23,746,731	1,289,895	76,527	✓

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 2026	25,100,004	53.79 %	25,063,665	36,339	13,149	✓
Item 5.2: Selection of the auditor of the sustainability report	25,098,102	53.79 %	25,047,036	51,066	15,051	✓
Item 6.1: Election of Supervisory Board member by the shareholders: Ms Öfverström	25,049,728	53.68 %	23,897,302	1,152,426	63,425	✓

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 Hodges	25,097,512	53.78 %	24,269,822	827,690	15,641	✓
Item 7: Approval of the remuneration report for fiscal year 2025, prepared and audited in accordance with Section 162 AktG	25,099,256	53.79 %	19,587,405	5,511,851	13,897	✓

Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
Item 8: Approval of the compensation system for the Executive Board members pursuant to Section 120a AktG	25,096,389	53.78 %	20,335,241	4,761,148	16,764	✓
Item 9: Adjustment of the remuneration of the Supervisory Board and the corresponding amendment to the Articles of Association	25,099,253	53.79 %	24,730,869	368,384	13,900	✓

Voting results

	Valid votes cast = number of shares	Share capital represented hereby	Yes votes	No votes	Abstention	Proposal
Item 10: Approval of the conclusion of a control and profit transfer agreement: Rheinmetall Vermögensverwaltung 1 GmbH	24,962,717	53.50 %	24,956,713	6,004	150,436	✓
Item 11: Approval of the conclusion of a control and profit transfer agreement: Rheinmetall Vermögensverwaltung 2 GmbH	24,962,672	53.50 %	24,956,866	5,806	150,481	✓