



Annual General Meeting of Rheinmetall AG

Voting results

10. May 2022

PASSION FOR TECHNOLOGY.



Presence

Share capital	111,510,656.00	EUR
Number of issued shares	43,558,850	units
Number of shares present	25,214,728	units
Number of absentee votes	131,535	units
Represented shares in total	25,346,263	units
Percentage of share capital	58.19	%

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 2: Appropriation of the unappropriated surplus for the fiscal year 2021	25,344,150	58.18 %	25,134,393 99.17 %	209,757 0.83 %	2,113	✓
Item 3: Grant discharge to the Executive Board for the the fiscal year 2021	25,214,751	57.89 %	24,958,133 98.98 %	256,618 1.02 %	131,512	✓
Item 4: Grant discharge to the Supervisory Board for the fiscal year 2021	25,161,985	57.77 %	24,535,795 97.51 %	626,190 2.49 %	184,278	✓

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 the fiscal year 2022	25,324,110	58.14 %	24,787,355 97.88 %	536,755 2.12 %	22,153	✓
Item 6: Resolution to approve the Compensation Report for fiscal year 2021, prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	25,322,025	58.13 %	23,065,376 91.09 %	2,256,649 8.91 %	24,238	✓

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 7.1: Election of Supervisory Board members of the shareholders Ms. Eva Louise Helen Öfverström	25,251,132	57.97 %	25,172,697 99.69 %	78,435 0.31 %	95,131	✓
Item 7.2: Election of Supervisory Board members of the shareholders Prof. Dr. Susanne Hannemann	25,005,201	57.41 %	24,102,652 96.39 %	902,549 3.61 %	341,062	✓

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 7.3: Election of Supervisory Board members of the shareholders Prof. em. Dr. Andreas Georgi	25,277,621	58.03 %	22,476,780 88.92 %	2,800,841 11.08 %	68,642	✓
Item 7.4: Election of Supervisory Board members of the shareholders Dr.-Ing. Dr. Ing. E. h. Klaus Draeger	25,253,209	57.97 %	24,601,166 97.42 %	652,043 2.58 %	93,054	✓

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 to approve the conclusion of four amendment and termination agreements with respect to existing inter-company agreements	25,340,338	58.17 %	25,332,314 99.97 %	8,024 0.03 %	5,925	✓
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