

Annual General Meeting 2022

Voting results



Voting results	Valid votes cast = number of shares	Share of the share capital	No	Yes	Yes votes in %
Agenda item 2: Adoption of a resolution on the appropriation of accumulated profits for the fiscal year 2021	36,099,895	63.07 %	944,034	35,155,861	97.38 %
Agenda item 3: Adoption of a resolution giving approval to the Executive Board's actions for the fiscal year 2021	36,035,269	62.96 %	41,860	35,993,409	99.88 %
Agenda item 4: Adoption of a resolution giving approval to the Supervisory Board's actions for the fiscal year 2021	29,737,274	51.95 %	5,974,041	23,763,233	79.91 %
Agenda item 5: Appointment of auditor and Group auditor for the fiscal year 2022	35,813,115	62.57 %	1,524,902	34,288,213	95.74 %

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Agenda item 6.1: New elections to the Supervisory Board – Matthias Wierlacher	30,069,056	52.53 %	11,274,242	18,794,814	62.51 %
Agenda item 6.2: New elections to the Supervisory Board – Evert Dudok	30,065,125	52.53 %	8,641,849	21,423,276	71.26 %
Agenda item 6.3: New elections to the Supervisory Board – Elke Eckstein	36,064,951	63.01 %	11,512,363	24,552,588	68.08 %
Agenda item : New elections to the Supervisory Board – Prof. Dr. Ursula Keller	36,022,584	62.93 %	110,078	35,912,506	99.69 %

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Agenda item 6.5: New elections to the Supervisory Board – Doreen Nowotne	36,061,958	63.00 %	894,774	35,167,184	97.52 %
Agenda item 6.6: New elections to the Supervisory Board – Thomas Spitzenpfeil	36,018,854	62.93 %	106,564	35,912,290	99.70 %
Agenda item 7: Adoption of resolution on an amendment to the Articles of Association on Supervisory Board remuneration	36,053,186	62.99 %	82,499	35,970,687	99.77 %
Agenda item 8: Adoption of a resolution on the approval of the Remuneration Report for the fiscal year 2021	36,050,515	62.98 %	2,391,719	33,658,796	93.37 %