

Voting Results

TOP	Index		Number of valid votes	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%	
2		Resolution on the approval of the actions of the members of the Executive Board for the fiscal year 2021	9,519,220	63.93	9,502,026	99.82	17,194	0.18	passed
3		Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021	9,061,160	60.86	8,610,416	95.03	450,744	4.97	passed
4		Resolution on the election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the fiscal year 2022	10,248,630	68.83	9,801,978	95.64	446,652	4.36	passed
5		Resolution on the cancellation of the existing authorized capital and the creation of new authorized capital as well as the corresponding amendment to the Articles of Association	10,248,660	68.83	9,731,039	94.95	517,621	5.05	passed
6		Resolution on the cancellation of the authorization to issue convertible bonds and/or bonds with warrants resolved by the Annual General Meeting on July 3, 2019, as amended by resolution of the Annual General Meeting on June 23, 2021, and cancellation of the Conditional Capital 2019/I as well as on the cancellation of the authorization to issue convertible bonds and/or bonds with warrants resolved by the Annual General Meeting on June 23, 2021, and cancellation of the Conditional Capital 2021/I as amended by resolution of the Annual General Meeting on June 23, 2021. June 23, 2021, on the cancellation of the authorization to issue convertible bonds and/or bonds with warrants and cancellation of the Conditional Capital 2021/I, and on the granting of a new authorization to issue convertible bonds and/or bonds with warrants and the creation of a new Conditional Capital 2022/I and the corresponding amendment to the Articles of Association.	10,248,660	68.83	9,769,039	95.32	479,621	4.68	passed

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7		Resolution on the cancellation of the existing authorization to acquire and use treasury shares and resolution on a new authorization to acquire and use treasury shares with the authorization to exclude subscription rights and the option to retire treasury shares while reducing the share capital and cancellation of the existing authorization	10,248,630	68.83	9,809,641	95.72	438,989	4.28	passed
8		Resolution on the reduction of the size of the Supervisory Board and amendment of the Articles of Association	10,247,660	68.82	10,206,643	99.60	41,017	0.40	passed
9		Resolution on the term of office of the Supervisory Board and amendment of the Articles of Association	10,247,630	68.82	10,247,563	99.99	67	0.01	passed
10		Resolution on the adjustment of Supervisory Board remuneration and corresponding amendment to the Articles of Association	10,248,298	68.83	10,223,674	99.76	24,624	0.24	passed
11		Resolution on an amendment to the Articles of Association (place, convening and participation of the General Meeting)	9,815,863	65.92	9,799,909	99.84	15,954	0.16	passed

The proposed resolutions as published in the Federal Gazette of 13.05.2022 were put to the vote.