

## Voting Results

| TOP | Index |  | Number of valid votes | in % of registered capital stock | Yes-Votes | Yes-% | No-Votes  | No-%  |
|-----|-------|--|-----------------------|----------------------------------|-----------|-------|-----------|-------|
| 2   |       | Resolution on the allocation of balance sheet profit for the 2020 financial year   | 6,632,105             | 67.85                            | 6,631,438 | 99.99 | 667       | 0.01  |
| 3   |       | Resolution on discharge of the members of the Management Board for the financial year 2020   | 5,486,383             | 56.13                            | 5,451,446 | 99.36 | 34,937    | 0.64  |
| 4   |       | Resolution on discharge of the members of the Supervisory Board for the 2020 financial year  | 6,251,240             | 63.95                            | 6,216,654 | 99.45 | 34,586    | 0.55  |
| 5   |       | Resolution on the election of the auditor of the annual financial statements and the interim financial statements for the financial year 2021  | 6,632,256             | 67.85                            | 6,599,328 | 99.50 | 32,928    | 0.50  |
| 6   |       | Resolution on the cancellation of the existing and the creation of new authorised capital as well as the corresponding amendment of the Articles of Association  | 6,252,104             | 63.96                            | 5,102,048 | 81.61 | 1,150,056 | 18.39 |
| 7   |       | Resolution on the reduction of the existing authorisation to issue convertible bonds and/or bonds with warrants and the Conditional Capital 2019/I as well as resolution on a new authorisation to issue convertible bonds and/or bonds with warrants with possible exclusion of subscription rights, on the creation of a Conditional Capital 2021/I and the corresponding amendment to the Articles of Association | 6,252,039             | 63.96                            | 5,574,403 | 89.16 | 677,636   | 10.84 |
| 8   |       | Resolution on an authorisation to grant subscription rights to members of the Management Board and employees (Stock Option Programme 2021) and creation of a conditional capital 2021/II as well as amendment of the Articles of Association   | 6,631,811             | 67.85                            | 5,571,420 | 84.01 | 1,060,391 | 15.99 |

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| 9   |       | Supplementary election to the Supervisory Board:<br>Mr. Alexander Schütz   | 6,252,281             | 63.96                            | 5,936,793 | 94.95 | 315,488  | 5.05 |
| 10  |       | Resolution on the expansion of the Supervisory Board and the corresponding amendment of § 9 para. 1 of the Articles of Association | 6,631,965             | 67.85                            | 6,626,669 | 99.92 | 5,296    | 0.08 |
| 11  |       | New elections to the Supervisory Board:  |                       |                                  |           |       |          |      |
|     | a)    | Individual election of Mr. Trevor Dow Traina   | 6,632,231             | 67.85                            | 6,154,513 | 92.80 | 477,718  | 7.20 |
|     | b)    | Individual election of Ms Alexandra Reich  | 6,632,281             | 67.85                            | 6,153,857 | 92.79 | 478,424  | 7.21 |
| 12  |       | Resolution on the amendment of § 1 para. 1 of the Articles of Association (company name)   | 6,251,446             | 63.96                            | 6,250,928 | 99.99 | 518      | 0.01 |