



# Annual General Meeting 2021

Hannover, 6 May 2021

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## Voting Results

# Annual General Meeting 2021 - Voting Results

## Item 2

### Resolution on the appropriation of the disposable profit

Number of shares for which valid votes were submitted	231,034,325
Quota of the share capital	91.39 %

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No-votes	54,621	0.0236 %
Yes-votes	230,979,704	99.9764 %

The proposal has been approved with the required majority.

# Annual General Meeting 2021 - Voting Results

## Item 3

Resolution ratifying the acts of management of the members of the Board of Management for the financial year 2020

Number of shares for which valid votes were submitted	230,890,269
Quota of the share capital	91.33 %

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No-votes	49,055	0.0212 %
Yes-votes	230,841,214	99.9788 %

The proposal has been approved with the required majority.

# Annual General Meeting 2021 - Voting Results

## Item 4

Resolution ratifying the acts of management of the members of the Supervisory Board for the financial year 2020

Number of shares for which valid votes were submitted	230,883,112
Quota of the share capital	91.33 %

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No-votes	<b>7,739,519</b>	3.3521 %
Yes-votes	<b>223,143,593</b>	96.6479 %

The proposal has been approved with the required majority.

# Annual General Meeting 2021 - Voting Results

## Item 5

Resolution on the approval of the remuneration system for the members of the Board of Management

Number of shares for which valid votes were submitted	230,912,119
Quota of the share capital	91.34 %

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No-votes	<b>8,079,706</b>	3.4990 %
Yes-votes	<b>222,832,413</b>	96.5010 %

The proposal has been approved with the required majority.

# Annual General Meeting 2021 - Voting Results

## Item 6

Resolutions on the remuneration for the members of the Supervisory Board and corresponding changes to the Articles of Association

Number of shares for which valid votes were submitted	230,343,554
Quota of the share capital	91.12 %

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No-votes	228,602	0.0992 %
Yes-votes	230,114,952	99.9008 %

The proposal has been approved with the required majority.

# Annual General Meeting 2021 - Voting Results

## Item 7

### Resolution on the amendment of § 16 (2) of the Articles of Association

Number of shares for which valid votes were submitted	230,854,173
Quota of the share capital	91.32 %

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No-votes	155,289	0.0673 %
Yes-votes	230,698,884	99.9327 %

The proposal has been approved with the required majority.