

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the appropriation of the distributable net profit	231,869,856	91.52	231,845,805	99.9896	24,051	0.0104	accepted
3.a	Resolution ratifying the acts of the members of the Board of Management for the 2022 financial year, here: Torsten Leue (chairman)	231,796,579	91.49	231,649,754	99.9367	146,825	0.0633	accepted
3.b	Resolution ratifying the acts of the members of the Board of Management for the 2022 financial year, here: Jean-Jacques Henchoz	231,796,579	91.49	231,649,754	99.9367	146,825	0.0633	accepted
3.c	Resolution ratifying the acts of the members of the Board of Management for the 2022 financial year, here: Dr. Wilm Langenbach	231,796,579	91.49	231,649,754	99.9367	146,825	0.0633	accepted
3.d	Resolution ratifying the acts of the members of the Board of Management for the 2022 financial year, here: Dr. Christopher Lohmann	231,796,579	91.49	231,649,754	99.9367	146,825	0.0633	accepted
3.e	Resolution ratifying the acts of the members of the Board of Management for the 2022 financial year, here: Dr. Edgar Puls	231,796,579	91.49	231,649,754	99.9367	146,825	0.0633	accepted
3.f	Resolution ratifying the acts of the members of the Board of Management for the 2022 financial year, here: Caroline Schlienkamp (seit 1. Mai 2022)	231,796,579	91.49	231,649,754	99.9367	146,825	0.0633	accepted
3.g	Resolution ratifying the acts of the members of the Board of Management for the 2022 financial year, here: Dr. Jan Wicke	231,796,579	91.49	231,649,754	99.9367	146,825	0.0633	accepted
4.a	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Herbert Haas (chairman)	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.b	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Ralf Rieger	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.c	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Dr. Thomas Lindner	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted

The percentages can be mathematically rounded.

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
4.d	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Antonia Aschendorf	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.e	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Benita Bierstedt	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.f	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Rainer-Karl Bock-Wehr	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.g	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Sebastian Gascard	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.h	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Jutta Hammer	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.i	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Dr. Hermann Jung	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.j	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Dirk Lohmann	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.k	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Christoph Meister	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.l	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Jutta Mück	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.m	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Dr. Erhard Schipporeit	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted

The percentages can be mathematically rounded.

item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
4.n	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Prof. Dr. Jens Schubert	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.o	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Norbert Steiner	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
4.p	Resolution ratifying the acts of the members of the Supervisory Board for the 2022 financial year, here: Angela Titzrath	231,782,246	91.49	229,319,690	98.9376	2,462,556	1.0624	accepted
5	Appointment of the auditor of the unconsolidated annual financial statements and the consolidated financial statements for the 2023 financial year as well as the auditor for the review of interim financial statements and interim management reports	231,831,022	91.51	231,790,179	99.9824	40,843	0.0176	accepted
6	Resolution on the approval of the remuneration report for the 2022 financial year prepared and audited in accordance with § 162 AktG	231,802,605	91.49	226,766,869	97.8276	5,035,736	2.1724	accepted
7.a	Resolution regarding the election of a new Supervisory Board , here: Dr. Joachim Brenk, Lübeck, Germany, Chairman of the Board of Management of L. Possehl & Co. mbH	231,811,621	91.50	223,615,865	96.4645	8,195,756	3.5355	accepted
7.b	Resolution regarding the election of a new Supervisory Board , here: Dr. Christof Günther, Merseburg, Germany, Managing Director of InfraLeuna GmbH	231,816,685	91.50	224,282,249	96.7498	7,534,436	3.2502	accepted
7.c	Resolution regarding the election of a new Supervisory Board , here: Herbert Haas, Burgwedel, Germany, Chairman of the Supervisory Board of Talanx AG and HDI V.a.G.	231,813,625	91.50	217,918,051	94.0057	13,895,574	5.9943	accepted

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	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
7.d	Resolution regarding the election of a new Supervisory Board , here: Dr. Hermann Jung, Heidenheim, Germany, Former member of the Board of Directors of Voith GmbH	231,811,373	91.50	228,801,078	98.7014	3,010,295	1.2986	accepted
7.e	Resolution regarding the election of a new Supervisory Board , here: Dirk Lohmann, Forch/Switzerland, Chairman of Schroders Capital IIS, Schroder Investment Management (Switzerland) AG	231,802,930	91.49	227,950,101	98.3379	3,852,829	1.6621	accepted
7.f	Resolution regarding the election of a new Supervisory Board , here: Dr. Sandra Reich, Gräfelting, Germany, Independent Business Consultant for Sustainable Finance	231,805,236	91.50	226,207,489	97.5852	5,597,747	2.4148	accepted
7.g	Resolution regarding the election of a new Supervisory Board , here: Norbert Steiner, Baunatal, Germany, Former Chairman of the Board of Management of K+S AG	231,799,234	91.49	228,844,979	98.7255	2,954,255	1.2745	accepted
7.h	Resolution regarding the election of a new Supervisory Board , here: Angela Titzrath, Hamburg, Germany, Chairwoman of the Board of Management of Hamburger Hafen und Logistik AG	231,813,992	91.50	211,347,069	91.1710	20,466,923	8.8290	accepted
8	Resolution on the addition to § 13 of the Articles of Association of an authorisation of the Board of Management to hold a virtual Annual General Meeting	231,547,531	91.39	228,927,550	98.8685	2,619,981	1.1315	accepted
9	Resolution on the amendment to § 14 of the Articles of Association to enable Supervisory Board members to participate in a virtual Annual General Meeting by means of video and audio transmission	231,578,293	91.41	230,960,959	99.7334	617,334	0.2666	accepted
10	Resolution on the amendment of § 15 (3) of the Articles of Association	231,527,685	91.39	231,165,536	99.8436	362,149	0.1564	accepted

The percentages can be mathematically rounded.