

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 2	Resolution on the appropriation of the balance sheet profit	56,870,131	68.39 %	55,622,231	97.81 %	1,247,900	2.19 %
Item 3	Resolution on the formal approval of the actions of the management board members for fiscal year 2022 Sonja Wärntges	56,723,201	68.22 %	56,680,549	99.92 %	42,652	0.08 %
Item 3	Resolution on the formal approval of the actions of the management board members for fiscal year 2022 Johannes von Mutius	56,723,351	68.22 %	56,680,699	99.92 %	42,652	0.08 %
Item 3	Resolution on the formal approval of the actions of the management board members for fiscal year 2022 Christian Bock	49,067,034	59.01 %	28,024,291	57.11 %	21,042,743	42.89 %
Item 3	Resolution on the formal approval of the actions of the management board members for fiscal year 2022 Patrick Weiden	56,719,201	68.21 %	56,676,549	99.92 %	42,652	0.08 %
Item 4.1	Resolution on the formal approval of the actions of the supervisory board members for fiscal year 2022 - Prof. Dr. Gerhard Schmidt (chairman)	28,042,403	33.72 %	26,702,238	95.22 %	1,340,165	4.78 %
Item 4.2	Resolution on the formal approval of the actions of the supervisory board members for fiscal year 2022 - Dr. Angela Geerling, Prof. Dr. Ulrich Reuter, Klaus-Jürgen Sontowski, Eberhard Vetter, Michael Zahn, René Zahnd	56,694,250	68.18 %	56,267,925	99.25 %	426,325	0.75 %
Item 6	Election of the auditor of the financial statements and the consolidated financial statements for fiscal year 2023 and of the auditor for the audit review of the half-annual financial report and a review of any additional financial information during the year	56,823,697	68.34 %	56,793,278	99.95 %	30,419	0.05 %
Item 7	Resolution on a change of the company name and amendment to section 1 (1) of the articles of association	56,770,008	68.27 %	46,697,712	82.26 %	10,072,296	17.74 %

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Item 8.1	Resolutions on amendments to the articles of association to enable virtual general meetings, on arrangements for the participation of supervisory board members, and on other updates to the articles of association - Amendment to section 11 of the articles of association (place and convocation of the general meeting)	56,832,398	68.35 %	52,661,864	92.66 %	4,170,534	7.34 %
Item 8.2	Resolutions on amendments to the articles of association to enable virtual general meetings, on arrangements for the participation of supervisory board members, and on other updates to the articles of association - Amendment to section 14a of the articles of association (electronic media)	56,590,852	68.06 %	55,056,461	97.29 %	1,534,391	2.71 %
Item 8.3	Resolutions on amendments to the articles of association to enable virtual general meetings, on arrangements for the participation of supervisory board members, and on other updates to the articles of association - Amendment to section 8 of the articles of association (supervisory board)	56,772,831	68.28 %	55,786,244	98.26 %	986,587	1.74 %
Item 8.4	Resolutions on amendments to the articles of association to enable virtual general meetings, on arrangements for the participation of supervisory board members, and on other updates to the articles of association - Amendment to section 4 of the articles of association (amount and division of share capital)	56,729,968	68.22 %	55,777,582	98.32 %	952,386	1.68 %