



## Voting results

Agenda Item	Valid votes cast	in % of the registered share capital	Yes-votes	in % of the valid votes cast	No-votes	in % of the valid votes cast	Proposal
Agenda Item 2 Resolution on the use of balance sheet profits for the fiscal year 2022	134,128,232	57.57	132,476,404	98.77	1,651,828	1.23	adopted
Agenda Item 3 Formal approval of acts of the Executive Board for the fiscal year 2022 (Postponement)	133,237,594	57.18	131,578,288	98.75	1,659,306	1.25	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2022 - Mr. Dr. Andreas Wiele	127,677,624	54.80	122,222,428	95.73	5,455,196	4.27	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2022 - Mrs. Dr. Marion Helmes	127,652,870	54.79	122,198,478	95.73	5,454,392	4.27	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2022 - Mr. Lawrence A. Aidem	127,666,577	54.79	122,207,345	95.72	5,459,232	4.28	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2022 - Mr. Dr. Werner Brandt	127,609,421	54.77	60,216,450	47.19	67,392,971	52.81	rejected
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2022 - Mr. Bert Habets	127,669,986	54.79	122,209,612	95.72	5,460,374	4.28	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2022 - Mr. Erik Huggers	127,662,277	54.79	122,207,962	95.73	5,454,315	4.27	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2022 - Mrs. Marjorie Kaplan	127,662,143	54.79	122,206,874	95.73	5,455,269	4.27	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2022 - Mr. Ketan Mehta	127,661,987	54.79	122,206,874	95.73	5,455,113	4.27	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2022 - Mrs. Dr. Antonella Mei-Pochtler	127,661,726	54.79	122,207,384	95.73	5,454,342	4.27	adopted



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Agenda Item	Valid votes cast	in % of the registered share capital	Yes-votes	in % of the valid votes cast	No-votes	in % of the valid votes cast	Proposal
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2022 - Mr. Prof. Dr. Rolf Nonnenmacher	127,661,739	54.79	122,206,699	95.73	5,455,040	4.27	adopted
Agenda Item 5 Appointment of the auditor for the fiscal year 2023 as well as the auditor for a review of financial reports/financial information during the fiscal year 2023 and in the fiscal year 2024 during the period until the next ordinary shareholders' meeting	127,966,458	54.92	125,908,046	98.39	2,058,412	1.61	adopted
Agenda Item 6 Resolution on the approval of the remuneration report	129,054,546	55.39	119,048,798	92.25	10,005,748	7.75	adopted
Agenda Item 7.1 Elections to the Supervisory Board - Katharina Behrends	133,804,549	57.43	133,262,392	99.59	542,157	0.41	adopted
Agenda Item 7.2 Elections to the Supervisory Board - Thomas Ingelfinger	133,861,030	57.45	132,679,012	99.12	1,182,018	0.88	adopted
Agenda Item 7.3 Elections to the Supervisory Board - Prof. Dr. Cai-Nicolas Ziegler	133,803,720	57.43	132,748,146	99.21	1,055,574	0.79	adopted
Agenda Item 7.4 Elections to the Supervisory Board - Dr. Katrin Burkhardt	133,876,530	57.46	133,292,669	99.56	583,861	0.44	adopted
Agenda Item 8 Resolution on an amendment to the Articles of Incorporation to enable virtual meetings of shareholders by including a new section 15a in the Articles of Incorporation	134,043,400	57.53	126,087,109	94.06	7,956,291	5.94	adopted
Agenda Item 9 Resolution on an amendment to the Articles of Incorporation in section 16 (Attendance and Exercise of Voting Right) regarding the attendance of Supervisory Board members during the meeting of shareholders by means of video and audio transmission	131,406,969	56.40	121,472,217	92.44	9,934,752	7.56	adopted