



Voting results

Annual General Meeting 2021

April 21, 2021

Agenda item 2: Resolution on the appropriation of net profit

Total number of shares for which valid votes have been cast	38,426,657
Share in the registered capital	71.96 %
Votes in favour	38,266,909 , equals 99.5842 %
Votes against	159,748 , equals 0.4158 %

The resolution proposed by the Executive Board and the Supervisory Board as published on March 15, 2021 has been adopted with **99.5842 %** of the votes.

Agenda item 3: Resolution on the discharge of members of the Executive Board for fiscal year 2020

Total number of shares	
for which valid votes have been cast	38,050,184
Share in the registered capital	71.26 %
Votes in favour	37,881,115, equals 99.5556 %
Votes against	169,069, equals 0.4444 %

The resolution proposed by the Executive Board and the Supervisory Board as published on March 15, 2021 has been adopted with **99.5556 %** of the votes.

Agenda item 4: Resolution on the discharge of members of the Supervisory Board for fiscal year 2020

Total number of shares for which valid votes have been cast	35,274,963
Share in the registered capital	66.06 %
Votes in favour	27,879,301, equals 79.0342 %
Votes against	7,395,662, equals 20.9658 %

The resolution proposed by the Executive Board and the Supervisory Board as published on March 15, 2021 has been adopted with **79.0342 %** of the votes.

Agenda item 5: Resolution on the appointment of the auditor for fiscal year 2021

Total number of shares for which valid votes have been cast	37,680,963
Share in the registered capital	70.57 %
Votes in favour	37,236,750, equals 98.8211 %
Votes against	444,213, equals 1.1789 %

The resolution proposed by the Supervisory Board as published on March 15, 2021 has been adopted with **98.8211 %** of the votes.

Agenda item 6: Election of a member of the Supervisory Board

Total number of shares for which valid votes have been cast	38,130,464
Share in the registered capital	71.41 %
Votes in favour	24,109,290, equals 63.2284 %
Votes against	14,021,174, equals 36.7716 %

The resolution proposed by the Supervisory Board as published on March 15, 2021 has been adopted with **63.2284 %** of the votes.

Agenda item 7: Resolution on the approval of the compensation system of the Executive Board

Total number of shares for which valid votes have been cast	37,748,853
Share in the registered capital	70.69 %
Votes in favour	34,615,707, equals 91.7000 %
Votes against	3,133,146, equals 8.3000 %

The resolution proposed by the Supervisory Board as published on March 15, 2021 has been adopted with **91.7000 %** of the votes.

Agenda item 8: Resolution on the confirmation of the compensation and resolution on the compensation system of the members of the Supervisory Board

Total number of shares	
for which valid votes have been cast	37,748,828
Share in the registered capital	70.69 %
Votes in favour	37,677,778, equals 99.8117 %
Votes against	71,050, equals 0.1883 %

The resolution proposed by the Executive Board and the Supervisory Board as published on March 15, 2021 has been adopted with **99.8117 %** of the votes.

Agenda item 9: Resolution on the revocation of the Authorized Capital 2019 and creation of new Authorized Capital 2021 with the authorization to exclude subscription rights; revision of Section 4 (5) of the Articles of Association

Total number of shares	
for which valid votes have been cast	37,757,441
Share in the registered capital	70.71 %
Votes in favour	35,921,019, equals 95.1362 %
Votes against	1,836,422, equals 4.8638 %

The resolution proposed by the Executive Board and the Supervisory Board as published on March 15, 2021 has been adopted with **95.1362 %** of the votes.

Agenda item 10: Resolution on the authorization to issue convertible bonds and/or bonds with warrants, also excluding subscription rights; creation of a new Conditional Capital (Conditional Capital 2021); cancellation of the unused part of the authorization to issue convertible bonds and/or bonds with warrants 2019, partial cancellation of the Conditional Capital 2019 and corresponding modification of Section 4 (7) of the Articles of Association, amendment of the Articles of Association by section 4 (8)

Total number of shares	
for which valid votes have been cast	38,398,961
Share in the registered capital	71.91 %
Votes in favour	37,250,130, equals 97.0081 %
Votes against	1,148,831, equals 2.9919 %

The resolution proposed by the Executive Board and the Supervisory Board as published on March 15, 2021 has been adopted with **97.0081 %** of the votes.

Agenda item 11: Resolution on the amendment to Section 15 (3) of the Articles of Association

Total number of shares	
for which valid votes have been cast	38,390,338
Share in the registered capital	71.89 %
Votes in favour	38,361,186, equals 99.9240 %
Votes against	29,152, equals 0.0760 %

The resolution proposed by the Executive Board and the Supervisory Board as published on March 15, 2021 has been adopted with **99.9240 %** of the votes.