

## Extraordinary General Meeting 2021

12 March 2021, virtual event

### Voting results

Agenda item no.	Resolution	Valid votes <sup>1</sup>	% of share capital	Voting Yes	In %	Voting No	In %	Abstention	Result
2.	Re-appointment of Dr. Ulrich Dauer as executive member of the board	3,984,659	19.95	3,950,657	99.15	34,002	0.85	0	Accepted
3.	Appointment of Mr. Florian Schmid as executive member of the board	3,984,659	19.95	3,954,906	99.25	29,753	0.75	0	Accepted
4.	Appointment of the external auditor for the financial year 2020	3,984,659	19.95	3,981,783	100	1	0	2,875	Accepted

