

Annual General Meeting 2022

June 22, 2022



Voting results

Agenda item	Resolution	Valid votes ¹	% of share capital	Voting Yes	In %	Voting No	In %	Abstention	Result
3.	Remuneration report	7.020.878	31,84	5.815.569	87,66	818.988	12,34	386.321	Accepted
4.	2021 annual accounts	7.020.878	31,84	6.990.066	100,00	0	0,00	30.812	Accepted
6.	Release from liability of the company's executive directors	7.020.878	31,84	6.984.256	99,51	34.600	0,49	2.022	Accepted
7.	Release from liability of the company's non-executive directors	7.020.878	31,84	6.979.795	99,51	34.600	0,49	6.483	Accepted
8.	Re-appointment of Ms. Eva Charlotte Lohmann as non-executive member of the board	7.020.878	31,84	6.989.766	100,00	0	0,00	31.112	Accepted
9.	Re-appointment of Mr. Erich Maximilian Oswald Platzer as non-executive member of the board	7.020.878	31,84	6.938.432	99,27	51.334	0,73	31.112	Accepted
10.	Re-appointment of Mr. Dinnies Johannes von der Osten as non-executive member of the board	7.020.878	31,84	6.824.208	97,63	165.558	2,37	31.112	Accepted
11.	Re-appointment of Mr. Jörg Neermann as non-executive member of the board	7.020.878	31,84	6.870.781	98,36	114.224	1,64	35.873	Accepted
12.	Appointment of Ms. Claudia Riedl as non-executive member of the board	7.020.878	31,84	6.824.208	97,63	165.558	2,37	31.112	Accepted
13.	Appointment of Mr. Samir Shah as non-executive member of the board	7.020.878	31,84	6.823.908	97,63	165.558	2,37	31.412	Accepted
14.	Remuneration non-executive members of the board	7.020.878	31,84	5.815.209	87,66	818.538	12,34	387.131	Accepted
15.	Re-appointment of external auditor	7.020.878	31,84	7.019.766	100,00	0	0,00	1.112	Accepted
16.	Authorization to acquire own shares	7.020.878	31,84	6.955.529	99,93	4.900	0,07	60.449	Accepted

¹ Number of shares of which valid votes have been cast.