

# 2023 Extraordinary General Meeting

September 15, 2023



## Voting results

Agenda item	Resolution	Valid votes <sup>1</sup>	% of share capital	Voting FOR	In %	Voting AGAINST	In %	Abstention	Result
2.	Release from liability of Ulrich Dauer	13,387,962	51.36	9,919,644	74.10	3,466,758	25.90	1,560	Accepted
3.	Appointment of Frank Weber as executive director of the Board	13,387,962	51.36	13,075,206	97.67	311,406	2.33	1,350	Accepted
4.	Appointment of Anne Doering as executive director of the Board	13,387,962	51.36	9,820,808	73.36	3,565,904	26.64	1,250	Accepted
5.	Amendment to remuneration policy	13,387,962	51.36	8,794,547	66.75	4,379,975	33.25	213,440	Accepted

<sup>1</sup> Number of shares of which valid votes have been cast.