



VOTING RESULTS ANNUAL GENERAL MEETING 2022

May 20, 2022

A PERFECT MATCH IN
DIAGNOSTICS

ABSTIMMUNGSERGEBNISSE

Share Capital of the Company in No-par shares: 12,127,995

Agenda Item		Valid Votes	Represented Share Capital	Votes Against		Votes For	
2	Appropriation of Balance Sheet Profit	9,787,875	80.705%	14,555	0.149%	9,773,320	99.851%
3	Ratification of the Actions of the Members of the Board of Management	9,581,548	79.004%	363,583	3.795%	9,217,965	96.205%
4	Ratification of the Actions of the Members of the Supervisory Board	9,787,432	80.701%	854,570	8.731%	8,932,862	91.269%
5	Appointment of the Auditor and Group Auditor	9,787,781	80.704%	105,705	1.080%	9,682,076	98.920%
6	Amendment to § 8.1 of the Articles of Association	9,783,971	80.673%	194,734	1.990%	9,589,237	98.010%
7.a	Election of Prof. Dr. Georg Heni to the Supervisory Board of STRATEC SE	9,785,266	80.683%	1,356,903	13.867%	8,428,363	86.133%
7.b	Election of Dr. med. Patricia Geller to the Supervisory Board of STRATEC SE	9,785,761	80.687%	1,130,054	11.548%	8,655,707	88.452%
8	Approval of the Remuneration Report	9,784,442	80.677%	3,457,132	35.333%	6,327,310	64.667%