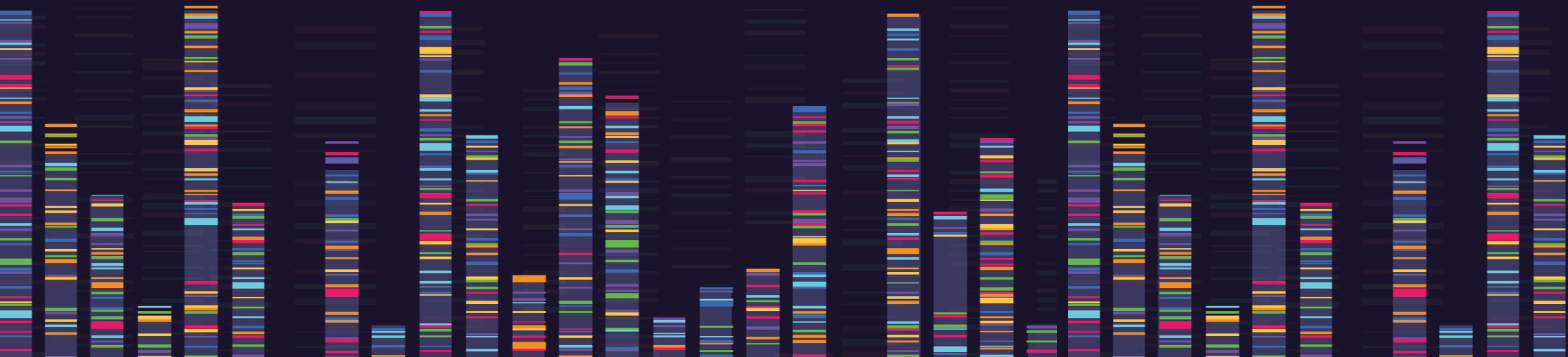


VOTING RESULTS ANNUAL GENERAL MEETING 2024

May 17, 2024

ALL ON THE RADAR



VOTING RESULTS

Share Capital of the Company in No-par Shares: 12,157,841

Agenda Item		Valid Votes	Represented Share Capital	Votes against		Votes for	
2	Appropriation of Balance Sheet Profit	10,310,734	84.807%	53,400	0.518%	10,257,334	99.482%
3	Ratification of the Actions of the Members of the Board of Management	10,309,785	84.799%	714,881	6.934%	9,594,904	93.066%
4	Ratification of the Actions of the Members of the Supervisory Board	10,309,158	84.794%	853,765	8.282%	9,455,393	91.718%
5	Election of the Auditor and Group Auditor						
5 a)	Auditor of Annual and Consolidated Financial Statements	10,302,661	84.741%	2,533,998	24.596%	7,768,663	75.404%
5 b)	On a Precautionary Basis: Auditor of Sustainability Report	10,302,203	84.737%	2,942	0.029%	10,299,261	99.971%

VOTING RESULTS

Share Capital of the Company in No-par Shares: 12,157,841

Agenda Item		Valid Votes	Represented Share Capital	Votes against		Votes for	
6	Election of New Supervisory Board Members						
6 a)	Prof. Dr. Georg Heni	10,277,340	84.533%	2,410,861	23.458%	7,866,479	76.542%
6 b)	Dr. Rolf Vornhagen	10,276,890	84.529%	1,788,673	17.405%	8,488,217	82.595%
6 c)	Dr. Frank Hiller	10,276,880	84.529%	2,151,512	20.935%	8,125,368	79.065%
7	Approval of the Remuneration Report	10,297,716	84.700%	3,673,038	35.668%	6,624,678	64.332%