

ANNUAL GENERAL MEETING FISCAL YEAR 2022

Presence and Voting results

Düsseldorf, April, 27, 2023

Presence

Capital stock

520,375,766.00 Euro

180,492,172 no-par value shares

Shares present:	126,130,333	no-par value shares
This represents:	69.88 %	of capital stock
Postal ballots:	11,755,224	no-par value shares
Total shares:	137,893,130	no-par value shares
This represents:	76.40 %	of capital stock

Voting results

ITEM 2

Appropriation of net retained profits

Number of shares for which valid votes were cast	137,881,440	
Capital stock represented	76.39 %	
“Yes” votes	137,868,458	99.99 %
“No” votes	12,982	0.01 %

Voting results

ITEM 3

Approval of the remuneration report

Number of shares for which valid votes were cast	135,968,736	
Capital stock represented	75.33 %	
“Yes” votes	127,470,302	93.75 %
“No” votes	8,498,434	6.25 %

Voting results

ITEM 4

Ratification of the acts of the members of the Executive Board for fiscal year 2022

Number of shares for which valid votes were cast	136,864,769	
Capital stock represented	75.83 %	
“Yes” votes	136,752,333	99.92 %
“No” votes	112,436	0.08 %

Voting results

ITEM 5

Ratification of the acts of the members of the Supervisory Board for fiscal year 2022

Number of shares for which valid votes were cast	136,989,361	
Capital stock represented	75.90 %	
“Yes” votes	136,876,545	99.92 %
“No” votes	112,816	0.08 %

Voting results

ITEM 6

Appointment of the auditor for fiscal year 2023

Number of shares for which valid votes were cast	137,881,314	
Capital stock represented	76.39 %	
“Yes” votes	131,558,532	95.41 %
“No” votes	6,322,782	4.59 %

Voting results

ITEM 7

Election of a Supervisory Board member – Prof. Hans Dieter Kempf

Number of shares for which valid votes were cast	137,878,693	
Capital stock represented	76.39 %	
“Yes” votes	133,107,148	96.54 %
“No” votes	4,771,545	3.46 %

Voting results

ITEM 8.1

Amendment to the Articles of Association in relation to the term of office of members of the Supervisory Board – Amendment to sec. 10 (2) of the Articles of Association

Number of shares for which valid votes were cast	137,881,667	
Capital stock represented	76.39 %	
“Yes” votes	137,684,173	99.86 %
“No” votes	197,494	0.14 %

Voting results

ITEM 8.2

Amendment to the Articles of Association in relation to the term of office of members of the Supervisory Board – Amendment to sec. 10 (6) of the Articles of Association

Number of shares for which valid votes were cast	137,881,712	
Capital stock represented	76.39 %	
“Yes” votes	137,870,388	99.99 %
“No” votes	11,324	0.01 %

Voting results

ITEM 9

Resolution on the remuneration of the members of the Supervisory Board and amendment to the Articles of Association

Number of shares for which valid votes were cast	137,880,043	
Capital stock represented	76.39 %	
“Yes” votes	137,294,011	99.57 %
“No” votes	586,032	0.43 %

Voting results

ITEM 10.1

Amendment to the Articles of Association concerning the authorization to convene virtual Annual General Meetings

Number of shares for which valid votes were cast	137,881,768	
Capital stock represented	76.39 %	
“Yes” votes	118,381,249	85.86 %
“No” votes	19,500,519	14.14 %

Voting results

ITEM 10.2

Amendment to the Articles of Association concerning the attendance of Supervisory Board members at the Annual General Meeting by means of video and audio transmission

Number of shares for which valid votes were cast	135,386,741	
Capital stock represented	75.01 %	
“Yes” votes	131,722,307	97.29 %
“No” votes	3,664,434	2.71 %

Voting results

ITEM 10.3

Amendment to the Articles of Association concerning a clarification of the appropriate time limit applicable to the right to speak and ask questions

Number of shares for which valid votes were cast	135,386,197	
Capital stock represented	75.01 %	
“Yes” votes	134,102,603	99.05 %
“No” votes	1,283,594	0.95 %

Voting results

ITEM 11

Authorization to acquire and use treasury stock, as well as exclusion of subscription rights and the right to tender

Number of shares for which valid votes were cast	137,752,132	
Capital stock represented	76.32 %	
“Yes” votes	129,398,300	93.94 %
“No” votes	8,353,832	6.06 %

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