

## Voting results - Overview

<b>Item 2</b>	<b>Resolution on the discharge of the Management Board for the fiscal year 2023</b>	(adopted)
	13,092,515	Shares for which valid votes were cast (= 60.65 % of capital stock)
	12,921,109	Yes votes (98.69 %)
	171,406	No votes (1.31 %)
	2,900	Abstentions
<b>Item 3</b>	<b>Resolution on the discharge of the Supervisory Board for the fiscal year 2023</b>	(adopted)
	13,710,243	Shares for which valid votes were cast (= 63.51 % of capital stock)
	13,538,837	Yes votes (98.75 %)
	171,406	No votes (1.25 %)
	2,900	Abstentions
<b>Item 4</b>	<b>Resolution on the election of the auditor and the Group auditor for the fiscal year 2024 and the auditor for any audit review of interim reports and other financial information until the next Annual General Meeting</b>	(adopted)
	13,713,068	Shares for which valid votes were cast (= 63.52 % of capital stock)
	13,541,737	Yes votes (98.75 %)
	171,331	No votes (1.25 %)
	75	Abstentions
<b>Item 5.1</b>	<b>Election of members of the Supervisory Board - Alexander Hix</b>	(adopted)
	13,578,143	Shares for which valid votes were cast (= 62.90 % of capital stock)
	13,411,228	Yes votes (98.77 %)
	166,915	No votes (1.23 %)
	135,000	Abstentions
<b>Item 5.2</b>	<b>Election of members of the Supervisory Board - Dr. Antonella Mei-Pochtler</b>	(adopted)
	13,640,593	Shares for which valid votes were cast (= 63.18 % of capital stock)
	13,382,345	Yes votes (98.11 %)
	258,248	No votes (1.89 %)
	72,550	Abstentions
<b>Item 6</b>	<b>Resolution on the cancellation of the existing Authorized Capital 2022/I in Article 4 para. (4) of the Articles of Association and the creation of new Authorized Capital 2024/I with the possibility of excluding shareholders' subscription rights and corresponding amendment to Article 4 of the Articles of Association</b>	(adopted)
	13,677,093	Shares for which valid votes were cast (= 63.35 % of capital stock)
	13,441,806	Yes votes (98.28 %)
	235,287	No votes (1.72 %)
	36,050	Abstentions
<b>Item 7</b>	<b>Resolution on an authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Contingent Capital 2024/I and on the corresponding amendment to Article 4 of the Articles of Association</b>	(adopted)
	13,704,488	Shares for which valid votes were cast (= 63.48 % of capital stock)
	13,460,401	Yes votes (98.22 %)
	244,087	No votes (1.78 %)
	8,655	Abstentions

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<b>Item 8</b>	<b>Resolution on the amendment of Section 8 of the Articles of Association (age limit for members of the Supervisory Board)</b>	(adopted)
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13,632,763	Shares for which valid votes were cast (= 63.15 % of capital stock)
13,614,394	Yes votes (99.87 %)
18,369	No votes (0.13 %)
80,380	Abstentions

<b>Item 9</b>	<b>Resolution on the amendment of Section 13 of the Articles of Association (adjustment of the remuneration of the members of the Supervisory Board and due date for remuneration payment)</b>	(adopted)
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13,705,195	Shares for which valid votes were cast (= 63.48 % of capital stock)
13,601,822	Yes votes (99.25 %)
103,373	No votes (0.75 %)
7,948	Abstentions