

Voting Results

TOP	Index		Number of valid votes	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%	
2		Adoption of a resolution regarding the utilisation of the distributable profit for the 2021 financial year	3,269,589	34.06	3,203,393	97.98	66,196	2.02	passed
3		Adoption of a resolution regarding the approval of the actions of the Executive Board in the 2021 financial year	3,269,871	34.06	2,300,186	70.34	969,685	29.66	passed
4		Adoption of a resolution regarding the approval of the actions of the Supervisory Board for the 2021 financial year:							
	a)	Individual discharge of Mr Uwe Bergheim	2,498,895	26.03	2,030,271	81.25	468,624	18.75	passed
	b)	Individual discharge of Mr Frank Schübel	2,498,895	26.03	2,294,431	91.82	204,464	8.18	passed
	c)	Individual discharge of Ms Dagmar Bottenbruch	2,499,895	26.04	2,298,171	91.93	201,724	8.07	passed
	d)	Individual discharge of Ms Heike Brandt	2,499,895	26.04	2,312,789	92.52	187,106	7.48	passed
	e)	Individual discharge of Mr Bernhard Düing	2,499,895	26.04	2,311,726	92.47	188,169	7.53	passed
	f)	Individual discharge of Mr Hendrik H. van der Lof	2,499,895	26.04	2,296,525	91.86	203,370	8.14	passed
5		Election of the independent auditor of the annual and consolidated financial statements for the 2022 financial year and the auditor for a possible audit review of the abridged financial statements and interim management report in the 2022 financial year and the auditor for a possible audit review of additional information during the year	3,267,659	34.04	3,188,590	97.58	79,069	2.42	passed
6		Resolution on approval of the remuneration report for the 2021 financial year	3,263,172	33.99	2,643,967	81.02	619,205	18.98	passed

The proposed resolutions as published in the Federal Gazette of 07.04.2022 were put to the vote.