

Voting Result - Overview

Item 2	Appropriation of the annual net profit for the 2020 financial year	(accepted)
129,345,708	Shares for which valid votes were casted (= 72.75 % of the share capital)	
129,343,250	Yes votes	(99.99 %)
2,458	No votes	(0.01 %)
Item 3	Investment into Green Projects	(accepted)
127,249,783	Shares for which valid votes were casted (= 71.57 % of the share capital)	
108,401,547	Yes votes	(85.19 %)
18,848,236	No votes	(14.81 %)
Item 4	Formal approval of the actions of the members of the management board for the 2020 financial year	(accepted)
128,891,670	Shares for which valid votes were casted (= 72.50 % of the share capital)	
128,834,487	Yes votes	(90.96 %)
57,183	No votes	(0.04 %)
Item 5	Formal approval of the actions of the members of the supervisory board for the 2020 financial year	(accepted)
125,098,484	Shares for which valid votes were casted (= 70.36 % of the share capital)	
113,742,569	Yes votes	(90.92 %)
11,355,915	No votes	(9.08 %)
Item 6	Appointment of the auditors and the group auditors for the 2021 financial year as well as the auditors for the review of the half-year financial report as at June 30, 2021, of further interim financial reports for the 2021 financial year and for the 2022 financial year until the next annual general meeting	(accepted)
129,341,141	Shares for which valid votes were casted (= 72.75 % of the share capital)	
128,522,160	Yes votes	(99.37 %)
818,981	No votes	(0.63 %)
Item 7 a	Election of supervisory board members: Dr Frank Pörschke	(accepted)
129,343,403	Shares for which valid votes were casted (= 72.75 % of the share capital)	
124,170,718	Yes votes	(96.00 %)
5,172,685	No votes	(4.00 %)
Item 7 b	Election of supervisory board members: Ms Elisabeth Stheeman	(accepted)
129,343,082	Shares for which valid votes were casted (= 72.75 % of the share capital)	
128,259,980	Yes votes	(99.16 %)
1,083,102	No votes	(0.84 %)
Item 8	Approval of the remuneration system for the management board members	(accepted)
124,557,158	Shares for which valid votes were casted (= 70.06 % of the share capital)	
107,026,488	Yes votes	(85.93 %)
17,530,670	No votes	(14.07 %)
Item 9	Confirmation of the remuneration for the supervisory board members	(accepted)
127,299,639	Shares for which valid votes were casted (= 71.60 % of the share capital)	
126,921,364	Yes votes	(99.70 %)
378,275	No votes	(0.30 %)