

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 2	Appropriation of the annual net profit for the 2021 financial year	171,972,371	96.60 %	171,815,866	99.91 %	156,505	0.09 %
Item 3	Formal approval of the actions of the members of the management board for the 2021 financial year	171,877,065	96.54 %	171,864,450	99.99 %	12,615	0.01 %
Item 4	Formal approval of the actions of the members of the supervisory board for the 2021 financial year	171,947,315	96.58 %	171,868,633	99.95 %	78,682	0.05 %
Item 5	Investment into Green Projects	171,923,477	96.57 %	171,830,507	99.95 %	92,970	0.05 %
Item 6	Appointment of the auditors and the group auditors for the 2022 financial year as well as the auditors for the review of the half-year financial report as at June 30, 2022, of further interim financial reports for the 2022 financial year and for the 2023 financial year until the next annual general meeting	171,972,477	96.60 %	171,491,182	99.72 %	481,295	0.28 %
Item 7.1	Election of supervisory board members Mr. Brad Hyler	171,954,103	96.59 %	171,279,162	99.61 %	674,941	0.39 %
Item 7.2	Election of supervisory board members Mr. Jan Sucharda	171,954,103	96.59 %	171,250,217	99.59 %	703,886	0.41 %
Item 7.3	Election of supervisory board members Mr. Karl Wambach	171,972,103	96.60 %	171,790,631	99.89 %	181,472	0.11 %
Item 7.4	Election of supervisory board members Mrs. Rebecca Worthington	171,953,905	96.59 %	171,715,760	99.86 %	238,145	0.14 %

Note: Percentages rounded to 2 decimal places

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Item 8	Approval of the remuneration report for the financial year ended December 31, 2021	171,848,313	96.53 %	171,455,122	99.77 %	393,191	0.23 %
Item 9	Approval of the remuneration system for the management board members 2022	171,883,100	96.55 %	171,104,289	99.55 %	778,811	0.45 %
Item 10	Amendment of articles of association	171,953,374	96.59 %	171,938,085	99.99 %	15,289	0.01 %