Voting results - Overview

Item 2	**Appropriation of the annual net profit for the 2022 financial year**	(adopted)
172,180,463	Shares for which valid votes were cast (= 96.57 % of capital stock)	
172,167,539	Yes votes	*(99.99 %)*
12,924	No votes	*(0.01 %)*

Item 3	**Formal approval of the actions of the management board members for the 2022 financial year**	(adopted)
172,071,933	Shares for which valid votes were cast (= 96.51 % of capital stock)	
172,063,383	Yes votes	*(99.99 %)*
8,550	No votes	*(0.01 %)*

Item 4	**Formal approval of the actions of the supervisory board members for the 2022 financial year**	(adopted)
172,142,360	Shares for which valid votes were cast (= 96.55 % of capital stock)	
171,998,834	Yes votes	*(99.92 %)*
143,526	No votes	*(0.08 %)*

Item 5	**Investment into Green Projects**	(adopted)
172,100,067	Shares for which valid votes were cast (= 96.53 % of capital stock)	
171,988,726	Yes votes	*(99.94 %)*
111,341	No votes	*(0.06 %)*

Item 6	**Appointment of the auditors and the group auditors for the 2023 financial year as well as the auditors for the review of the half-year financial report as at June 30, 2023, of further interim financial reports for the 2023 financial year and for the 2024 financial year until the next annual general meeting**	(adopted)
172,179,393	Shares for which valid votes were cast (= 96.57 % of capital stock)	
172,178,183	Yes votes	*(99.99 %)*
1,210	No votes	*(0.01 %)*

Item 7.1	**Election of supervisory board members - Richard Hart Powers**	(adopted)
172,177,491	Shares for which valid votes were cast (= 96.57 % of capital stock)	
171,722,697	Yes votes	*(99.74 %)*
454,794	No votes	*(0.26 %)*

Item 7.2	**Election of supervisory board members - Rebecca Worthington**	(adopted)
172,177,491	Shares for which valid votes were cast (= 96.57 % of capital stock)	
171,723,666	Yes votes	*(99.74 %)*
453,825	No votes	*(0.26 %)*

Item 8	**Approval of the remuneration report for the financial year ended December 31, 2022**	(adopted)
171,888,736	Shares for which valid votes were cast (= 96.41 % of capital stock)	
171,648,584	Yes votes	*(99.86 %)*
240,152	No votes	*(0.14 %)*

Item 9	**Amendment to the articles of association**	(adopted)
172,180,223	Shares for which valid votes were cast (= 96.57 % of capital stock)	
172,045,202	Yes votes	*(99.92 %)*
135,021	No votes	*(0.08 %)*

Note: Percentages rounded to 2 decimal places

Voting results - Overview

Item 10	**Amendment to the remuneration of the supervisory board members**	(adopted)
172,180,223	Shares for which valid votes were cast (= 96.57 % of capital stock)	
172,043,291	Yes votes	*(99.92 %)*
136,932	No votes	*(0.08 %)*

Item 11	**Authorization to acquire and to use own shares**	(adopted)
172,180,223	Shares for which valid votes were cast (= 96.57 % of capital stock)	
171,783,453	Yes votes	*(99.77 %)*
396,770	No votes	*(0.23 %)*