Item 2: Utilization of unappropriated profit



Item 2

Votes cast
(in % stated Capital)

YES votes

NO votes

903,902,176 = 69.22 %

902,100,744 = 99.80 %

1,801,432 = 0.20 %

Board Proposal:

Item 3.1: Approval of the acts of the members of the Management Board: Jochen Hanebeck



Item 3



Board Proposal:

Item 3.2: Approval of the acts of the members of the Management Board: Constanze Hufenbecher



Item 3



Board Proposal:

Item 3.3: Approval of the acts of the members of the Management Board: Dr. Sven Scheider



Item 3



Board Proposal:

Item 3.4: Approval of the acts of the members of the Management Board: Andreas Urschitz



Item 3



Board Proposal:

Item 3.5: Approval of the acts of the members of the Management Board: Dr. Rutger Wijburg



Item 3



Board Proposal:

Item 4.1: Approval of the acts of the members of the Supervisory Board: Dr. Herbert Diess (since 16 February 2023)



Item 4



Board Proposal:

Item 4.2: Approval of the acts of the members of the Supervisory Board: Xiaoqun Clever-Steg



Item 4



Board Proposal:

Item 4.3: Approval of the acts of the members of the Supervisory Board: Johann Dechant



Item 4



Board Proposal:

Item 4.4: Approval of the acts of the members of the Supervisory Board: Dr. Wolfgang Eder (until 16 February 2023)



Item 4

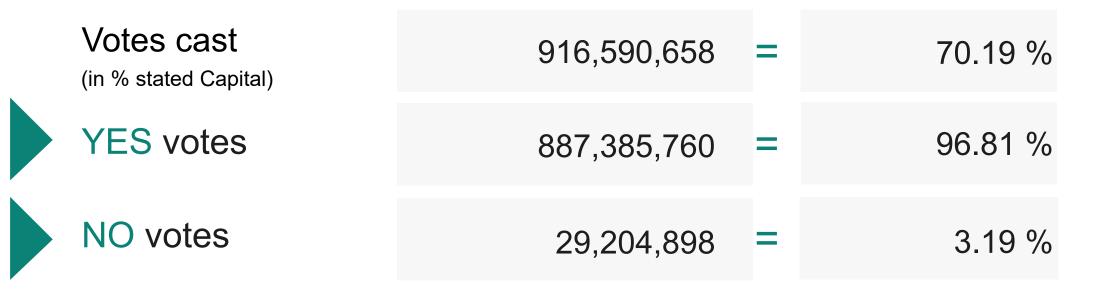


Board Proposal:

Item 4.5: Approval of the acts of the members of the Supervisory Board: Dr. Friedrich Eichiner



Item 4



Board Proposal:

Item 4.6: Approval of the acts of the members of the Supervisory Board: Annette Engelfried



Item 4



Board Proposal:

Item 4.7: Approval of the acts of the members of the Supervisory Board: Peter Gruber



Item 4



Board Proposal:

Item 4.8: Approval of the acts of the members of the Supervisory Board: Klaus Helmrich (since 16 February 2023)



Item 4

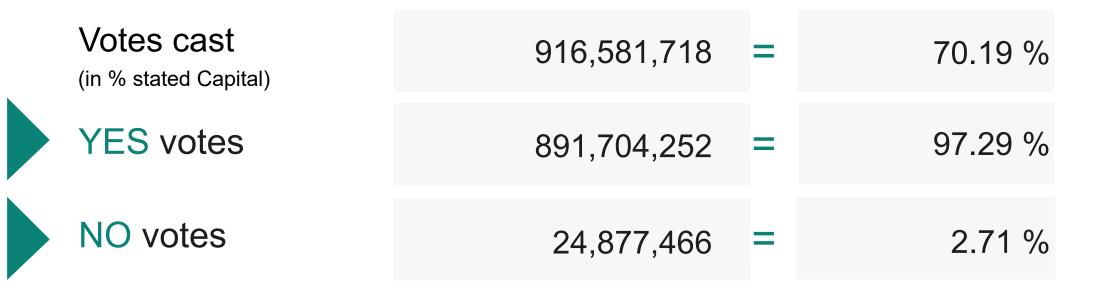


Board Proposal:

Item 4.9: Approval of the acts of the members of the Supervisory Board: Hans-Ulrich Holdenried (until 16 February 2023)



Item 4



Board Proposal:

Item 4.10: Approval of the acts of the members of the Supervisory Board: Dr. Susanne Lachenmann



Item 4

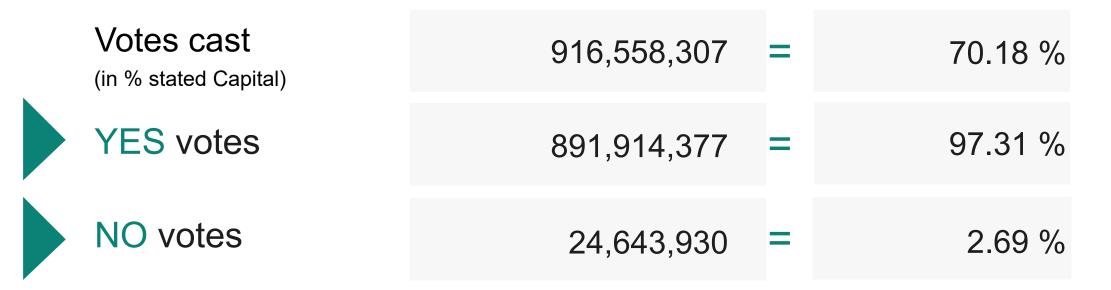


Board Proposal:

Item 4.11: Approval of the acts of the members of the Supervisory Board: Géraldine Picaud (until 2 February 2023)



Item 4

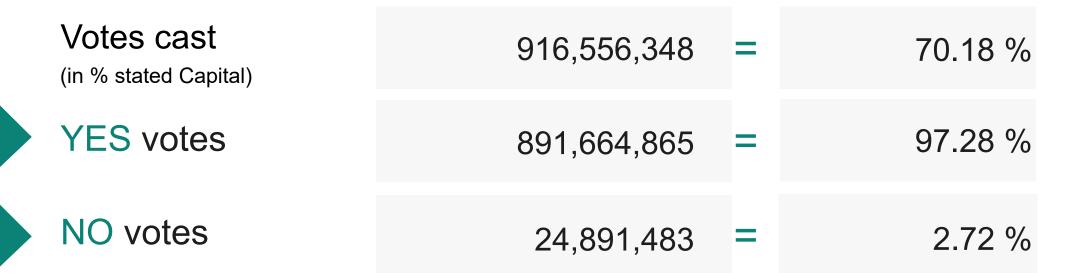


Board Proposal:

Item 4.12: Approval of the acts of the members of the Supervisory Board: Dr. Manfred Puffer



Item 4



Board Proposal:

Item 4.13: Approval of the acts of the members of the Supervisory Board: Melanie Riedl



Item 4



Board Proposal:

Item 4.14: Approval of the acts of the members of the Supervisory Board: Jürgen Scholz



Item 4

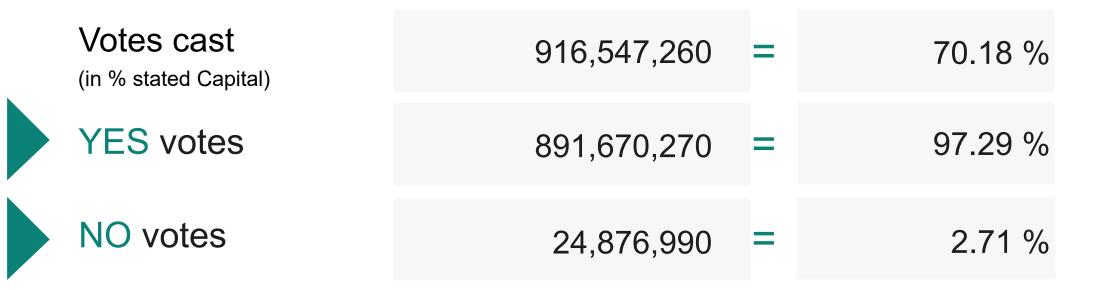


Board Proposal:

Item 4.15: Approval of the acts of the members of the Supervisory Board: Dr. Ulrich Spiesshofer



Item 4



Board Proposal:

Item 4.16: Approval of the acts of the members of the Supervisory Board: Margret Suckale



Item 4



Board Proposal:

Item 4.17: Approval of the acts of the members of the Supervisory Board: Mirco Synde



Item 4



Board Proposal:

Item 4.18: Approval of the acts of the members of the Supervisory Board: Diana Vitale



Item 4



Board Proposal:

Item 4.19: Approval of the acts of the members of the Supervisory Board: Ute Wolf (seit 22. April 2023)



Item 4



Board Proposal:

Item 5: Appointment of the Company and Group Auditor/ Auditor for the Half-Year Financial Report 2024



Item 5

 Votes cast (in % stated Capital)
 917,630,984
 =
 70.27 %

 YES votes
 908,217,285
 =
 98.97 %

 NO votes
 9,413,699
 =
 1.03 %

Board Proposal:

Item 6.1: Election to the Supervisory Board: Ute Wolf



Item 6

Votes cast (in % stated Capital)

YES votes

NO votes

916,463,186	=	70.18 %
818,720,621	=	89.33 %
97,742,565	=	10.67 %

Board Proposal:

Item 6.2: Election to the Supervisory Board: Prof. Dr. Hermann Eul



Item 6

Votes cast (in % stated Capital)

YES votes

NO votes

916,448,479	=	70.18 %
910,591,738	=	99.36 %
5,856,741	=	0.64 %

Board Proposal:

Item 7: Remuneration of the members of the Supervisory Board and the corresponding amendment to article 11, paragraphs 1 and 5 of the Articles of Association



Item 7



Board Proposal:

Item 8: Revocation of Authorized Capital 2020/I and creation of new Authorized Capital 2024/I and corresponding amendment to article 4, paragraph 4 of the Articles of Association



Item 8



Board Proposal:

Item 9: Revocation of an existing authorization and grant of a new authorization for the issue of convertible bonds and/or bonds with warrants, revocation of Conditional Capital 2020/I, creation of a new Conditional Capital 2024/I and the corresponding amendment to article 4, paragraph 6 of the Articles of Association



Item 9



Board Proposal:

Item 10: Approval of the Remuneration Report



Item 10

Votes cast (in % stated Capital)

YES votes

NO votes

913,347,780	=	69.94 %
854,791,372	=	93.59 %
58,556,408	=	6.41 %

Board Proposal: