

## Voting results

TOPIC	Item on agenda	Valid votes submitted	of % capital stock	Yes	Yes votes-%	No	No votes-%	results
2	Allocation of unappropriated profit	878,253,130	70.22	877,848,685	99.95	404,445	0.05	accepted
3	Approval of the acts of the members of the Management Board - Herr Dr. Reinhard Ploss	875,545,087	70.01	867,487,254	99.08	8,057,833	0.92	accepted
3	Approval of the acts of the members of the Management Board - Herr Dominik Asam	875,543,090	70.01	867,483,334	99.08	8,059,756	0.92	accepted
3	Approval of the acts of the members of the Management Board - Herr Dr. Helmut Gassel	875,548,870	70.01	867,498,057	99.08	8,050,813	0.92	accepted
3	Approval of the acts of the members of the Management Board - Herr Jochen Hanebeck	875,548,363	70.01	867,498,839	99.08	8,049,524	0.92	accepted
3	Approval of the acts of the members of the Management Board - Herr Dr. Sven Schneider	875,546,369	70.01	867,493,065	99.08	8,053,304	0.92	accepted
4	Approval of the acts of the members of the Supervisory Board - Herr Dr. Wolfgang Eder	875,533,386	70.00	861,412,372	98.39	14,121,014	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Herr Peter Bauer	875,537,940	70.00	861,425,278	98.39	14,112,662	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Herr Johann Dechant	875,537,323	70.00	861,422,850	98.39	14,114,473	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Herr Dr. Herbert Diess	875,532,624	70.00	861,378,381	98.38	14,154,243	1.62	accepted
4	Approval of the acts of the members of the Supervisory Board - Frau Annette Engelfried	875,531,258	70.00	861,410,775	98.39	14,120,483	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Herr Peter Gruber	875,535,258	70.00	861,416,251	98.39	14,119,007	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Herr Gerhard Hobbach	875,525,358	70.00	861,406,158	98.39	14,119,200	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Herr Hans-Ulrich Holdenried	875,520,138	70.00	861,398,429	98.39	14,121,709	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Frau Prof. Dr. Renate Köcher	875,524,698	70.00	861,395,021	98.39	14,129,677	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Frau Dr. Susanne Lachenmann	875,519,583	70.00	861,396,005	98.39	14,123,578	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Frau Géraldine Picaud	875,524,583	70.00	861,403,187	98.39	14,121,396	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Herr Dr. Manfred Puffer	875,535,446	70.00	861,351,462	98.38	14,183,984	1.62	accepted

## Voting results

TOPIC	Item on agenda	Valid votes submitted	% of capital stock	Yes	Yes votes-%	No	No votes-%	results
4	Approval of the acts of the members of the Supervisory Board - Herr Jürgen Scholz	875,524,189	70.00	861,404,733	98.39	14,119,456	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Frau Kerstin Schulzendorf	875,523,989	70.00	861,406,890	98.39	14,117,099	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Herr Dr. Eckart Sünner	875,524,204	70.00	861,401,869	98.39	14,122,335	1.61	accepted
4	Approval of the acts of the members of the Supervisory Board - Frau Diana Vitale	875,524,376	70.00	861,406,828	98.39	14,117,548	1.61	accepted
5	Appointment of the Company and Group auditor for the 2020 fiscal year and the auditor for the review of the Half-Year Financial Report as well as for the possible review of other quarterly financial reports for the 2020 fiscal year	878,145,943	70.21	843,864,989	96.10	34,280,954	3.90	accepted
6 a	Elections to the Supervisory Board - Xiaoqun Clever	871,594,239	69.69	774,164,661	88.82	97,429,578	11.18	accepted
6 b	Elections to the Supervisory Board - Dr. Friedrich Eichiner	873,595,580	69.85	790,421,244	90.48	83,174,336	9.52	accepted
6 c	Elections to the Supervisory Board - Hans-Ulrich Holdenried	875,596,158	70.01	833,461,652	95.19	42,134,506	4.81	accepted
6 d	Elections to the Supervisory Board - Dr. Manfred Puffer	871,950,609	69.72	699,123,919	80.18	172,826,690	19.82	accepted
6 e	Elections to the Supervisory Board - Dr. Ulrich Spiesshofer	873,543,988	69.85	836,462,847	95.76	37,081,141	4.24	accepted
6 f	Elections to the Supervisory Board - Margret Suckale	873,543,591	69.85	833,875,454	95.46	39,668,137	4.54	accepted
7	Revocation of Conditional Capital 2010/I (section 4, paragraph 5 of the Articles of Association)	878,042,059	70.20	877,537,431	99.94	504,628	0.06	accepted
8	Creation of new Authorized Capital 2020/I for general purposes against contributions in cash and/or in kind, including authorization to exclude subscription rights, and corresponding amendments to the Articles of Association	878,030,270	70.20	820,435,424	93.44	57,594,846	6.56	accepted
9	Revocation of an existing authorization and grant of a new authorization for the issue of convertible bonds and/or bonds with warrants, including authorization to exclude subscription rights, revocation of Conditional Capital 2018 (section 4, paragraph 6 of the Articles of Association), creation of a new Conditional Capital 2020/I and new wording for section 4, paragraph 6 of the Articles of Association	877,949,042	70.20	835,401,164	95.15	42,547,878	4.85	accepted