

# Represented

917,777,905 shares

= 70.28 % of the share capital

Together with the mail ballots submitted

= 70.59 % of the share capital

## Item 2: Allocation of unappropriated profit

Item 2

Votes cast (in % stated Capital)	921,212,980	=	70.54 %
▶ YES votes	907,566,617	=	98.52 %
▶ NO votes	13,646,363	=	1.48 %

Board Proposal:

approved

# Item 3.1: Approval of the acts of the members of the Management Board: Dr. Reinhard Ploss



## Item 3

Votes cast (in % stated Capital)	911,664,545	=	69.81 %
▶ YES votes	908,769,718	=	99.68 %
▶ NO votes	2,894,827	=	0.32 %

Board Proposal:

approved

# Item 3.2: Approval of the acts of the members of the Management Board: Dr. Helmut Gassel



## Item 3

Votes cast (in % stated Capital)	911,648,684	=	69.81 %
▶ YES votes	908,747,903	=	99.68 %
▶ NO votes	2,900,781	=	0.32 %

Board Proposal:

approved

# Item 3.3: Approval of the acts of the members of the Management Board: Jochen Hanebeck



## Item 3

Votes cast (in % stated Capital)	911,642,073	=	69.81 %
▶ YES votes	908,740,987	=	99.68 %
▶ NO votes	2,901,086	=	0.32 %

Board Proposal:

approved

# Item 3.4: Approval of the acts of the members of the Management Board: Dr. Sven Schneider



## Item 3

Votes cast (in % stated Capital)	911,641,806	=	69.81 %
▶ YES votes	908,739,598	=	99.68 %
▶ NO votes	2,902,208	=	0.32 %

Board Proposal:

approved

# Item 4.1: Approval of the acts of the members of the Supervisory Board: Dr. Wolfgang Eder



## Item 4

Votes cast (in % stated Capital)	911,472,107	=	69.80 %
▶ YES votes	896,793,151	=	98.39 %
▶ NO votes	14,678,956	=	1.61 %

Board Proposal:

approved

## Item 4.2: Approval of the acts of the members of the Supervisory Board: Peter Bauer (until 20 February 2020)



### Item 4

Votes cast (in % stated Capital)	911,474,065	=	69.80 %
▶ YES votes	908,556,237	=	99.68 %
▶ NO votes	2,917,828	=	0.32 %

Board Proposal:

approved



# Item 4.3: Approval of the acts of the members of the Supervisory Board: Xiaoqun Clever (since 20 February 2020)



## Item 4

Votes cast (in % stated Capital)	911,439,026	=	69.79 %
▶ YES votes	907,959,528	=	99.62 %
▶ NO votes	3,479,498	=	0.38 %

Board Proposal:

approved

# Item 4.4: Approval of the acts of the members of the Supervisory Board: Johann Dechant



## Item 4

Votes cast (in % stated Capital)	911,453,590	=	69.79 %
▶ YES votes	908,607,771	=	99.69 %
▶ NO votes	2,845,819	=	0.31 %

Board Proposal:

approved

Item 4.5: Approval of the acts of the members of the Supervisory Board:  
Dr. Herbert Diess (until 20 February 2020)



Item 4

Votes cast (in % stated Capital)	911,471,199	=	69.80 %
▶ YES votes	908,401,850	=	99.66 %
▶ NO votes	3,069,349	=	0.34 %

Board Proposal:

approved

Item 4.6: Approval of the acts of the members of the Supervisory Board:  
Dr. Friedrich Eichiner (since 20 February 2020)



Item 4

Votes cast (in % stated Capital)	911,443,670	=	69.79 %
▶ YES votes	908,524,144	=	99.68 %
▶ NO votes	2,919,526	=	0.32 %

Board Proposal:

approved

# Item 4.7: Approval of the acts of the members of the Supervisory Board: Annette Engelfried



## Item 4

Votes cast (in % stated Capital)	911,446,568	=	69.79 %
▶ YES votes	908,573,029	=	99.68 %
▶ NO votes	2,873,539	=	0.32 %

Board Proposal:

approved

# Item 4.8: Approval of the acts of the members of the Supervisory Board: Peter Gruber



## Item 4

Votes cast (in % stated Capital)	911,438,641	=	69.79 %
▶ YES votes	908,510,344	=	99.68 %
▶ NO votes	2,928,297	=	0.32 %

Board Proposal:

approved

# Item 4.9: Approval of the acts of the members of the Supervisory Board: Gerhard Hobbach (until 20 February 2020)



## Item 4

Votes cast (in % stated Capital)	911,435,614	=	69.79 %
▶ YES votes	908,515,832	=	99.68 %
▶ NO votes	2,919,782	=	0.32 %

Board Proposal:

approved

# Item 4.10: Approval of the acts of the members of the Supervisory Board: Hans-Ulrich Holdenried



## Item 4

Votes cast (in % stated Capital)	911,439,161	=	69.79 %
▶ YES votes	908,515,460	=	99.68 %
▶ NO votes	2,923,701	=	0.32 %

Board Proposal:

approved



Item 4.11: Approval of the acts of the members of the Supervisory Board:  
Prof. Dr. Renate Köcher (until 20 February 2020)



Item 4

Votes cast (in % stated Capital)	911,451,464	=	69.79 %
▶ YES votes	908,510,850	=	99.68 %
▶ NO votes	2,940,614	=	0.32 %

Board Proposal:

approved

Item 4.12: Approval of the acts of the members of the Supervisory Board:  
Dr. Susanne Lachenmann



Item 4

Votes cast (in % stated Capital)	911,508,020	=	69.80 %
▶ YES votes	908,636,414	=	99.68 %
▶ NO votes	2,871,606	=	0.32 %

Board Proposal:

approved

# Item 4.13: Approval of the acts of the members of the Supervisory Board: Géraldine Picaud



## Item 4

Votes cast (in % stated Capital)	911,500,738	=	69.80 %
▶ YES votes	908,607,735	=	99.68 %
▶ NO votes	2,893,003	=	0.32 %

Board Proposal:

approved

Item 4.14: Approval of the acts of the members of the Supervisory Board:  
Dr. Manfred Puffer



Item 4

Votes cast (in % stated Capital)	911,504,939	=	69.80 %
▶ YES votes	908,587,544	=	99.68 %
▶ NO votes	2,917,395	=	0.32 %

Board Proposal:

approved

Item 4.15: Approval of the acts of the members of the Supervisory Board:  
Melanie Riedl (since 20 February 2020)



Item 4

Votes cast (in % stated Capital)	911,492,849	=	69.80 %
▶ YES votes	908,611,776	=	99.68 %
▶ NO votes	2,881,073	=	0.32 %

Board Proposal:

approved

# Item 4.16: Approval of the acts of the members of the Supervisory Board:

Kerstin Schulzendorf



## Item 4

Votes cast (in % stated Capital)	911,501,834	=	69.80 %
▶ YES votes	908,603,168	=	99.68 %
▶ NO votes	2,898,666	=	0.32 %

Board Proposal:

approved

# Item 4.17: Approval of the acts of the members of the Supervisory Board: Jürgen Scholz



## Item 4

Votes cast (in % stated Capital)	911,499,622	=	69.80 %
▶ YES votes	904,050,670	=	99.18 %
▶ NO votes	7,448,952	=	0.82 %

Board Proposal:

approved

Item 4.18: Approval of the acts of the members of the Supervisory Board:  
Dr. Ulrich Spiesshofer (since 20 February 2020)



Item 4

Votes cast (in % stated Capital)	911,496,874	=	69.80 %
▶ YES votes	908,565,742	=	99.68 %
▶ NO votes	2,931,132	=	0.32 %

Board Proposal:

approved



# Item 4.19: Approval of the acts of the members of the Supervisory Board: Margret Suckale (since 20 February 2020)



## Item 4

Votes cast (in % stated Capital)	911,504,675	=	69.80 %
▶ YES votes	908,507,470	=	99.67 %
▶ NO votes	2,997,205	=	0.33 %

Board Proposal:

approved

Item 4.20: Approval of the acts of the members of the Supervisory Board:  
Dr. Eckart Sünner (until 20 February 2020)



Item 4

Votes cast (in % stated Capital)	911,498,924	=	69.80 %
▶ YES votes	908,552,382	=	99.68 %
▶ NO votes	2,946,542	=	0.32 %

Board Proposal:

approved

Item 4.21: Approval of the acts of the members of the Supervisory Board:  
Diana Vitale



Item 4

Votes cast (in % stated Capital)	911,511,363	=	69.80 %
▶ YES votes	908,608,248	=	99.68 %
▶ NO votes	2,903,115	=	0.32 %

Board Proposal:

approved

# Item 5: Appointment of the Company and Group Auditor/ Auditor for the Half-Year Financial Report 2021



## Item 5

Votes cast (in % stated Capital)	920,590,183	=	70.49 %
▶ YES votes	841,971,836	=	91.46 %
▶ NO votes	78,618,347	=	8.54 %

Board Proposal:

approved

# Item 6: Resolution on the approval of the compensation system for Management Board members



## Item 6

Votes cast (in % stated Capital)	898,438,969	=	68.80 %
▶ YES votes	840,415,453	=	93.54 %
▶ NO votes	58,023,516	=	6.46 %

Board Proposal:

approved

Item 7: Resolution on the amendment of compensation / compensation system  
for members of the Supervisory Board / amendment to the Articles of Association



Item 7

Votes cast (in % stated Capital)	870,224,374	=	66.64 %
▶ YES votes	860,734,883	=	98.91 %
▶ NO votes	9,489,491	=	1.09 %

Board Proposal:

approved

# Item 8: Creation of new Authorized Capital 2021/I and corresponding amendments to the Articles of Association



## Item 8

Votes cast (in % stated Capital)	920,210,754	=	70.46 %
▶ YES votes	916,603,934	=	99.61 %
▶ NO votes	3,606,820	=	0.39 %

Board Proposal:

approved

# Item 9: Resolution on the amendment of article 4, paragraph 1, sentence 3 of the Articles of Association with changes ARUG II



## Item 9

Votes cast (in % stated Capital)	920,179,672	=	70.46 %
▶ YES votes	919,583,372	=	99.94 %
▶ NO votes	596,300	=	0.06 %

Board Proposal:

approved



# Item 10: Resolution on the amendment to articles 7 and 9 of the Articles of Association regarding the Supervisory Board's rules of procedure



## Item 10

Votes cast (in % stated Capital)	920,911,722	=	70.52 %
▶ YES votes	920,323,073	=	99.94 %
▶ NO votes	588,649	=	0.06 %

Board Proposal:

approved