

Resolutions

TOPIC	Item on agenda	Valid		Yes		No		results
		votes cast	% of share capital	Yes votes-%	No votes-%			
2	Allocation of unappropriated profit	872,157,236	66.78	870,811,364	99.85	1,345,872	0.15	accepted
3.1	Approval of the acts of the members of the Management Board - Dr. Reinhard Ploss	869,176,693	66.56	864,293,670	99.44	4,883,023	0.56	accepted
3.2	Approval of the acts of the members of the Management Board - Dr. Helmut Gassel	871,109,275	66.70	866,227,362	99.44	4,881,913	0.56	accepted
3.3	Approval of the acts of the members of the Management Board - Jochen Hanebeck	871,107,505	66.70	866,228,653	99.44	4,878,852	0.56	accepted
3.4	Approval of the acts of the members of the Management Board - Constanze Hufenbecher	871,043,269	66.70	866,375,188	99.46	4,668,081	0.54	accepted
3.5	Approval of the acts of the members of the Management Board - Dr. Sven Schneider	871,083,822	66.70	866,206,502	99.44	4,877,320	0.56	accepted
4.1	Approval of the acts of the members of the Supervisory Board - Dr. Wolfgang Eder	869,140,708	66.55	848,337,081	97.61	20,803,627	2.39	accepted
4.2	Approval of the acts of the members of the Supervisory Board - Xiaoqun Clever	871,066,602	66.70	866,662,776	99.49	4,403,826	0.51	accepted
4.3	Approval of the acts of the members of the Supervisory Board - Johann Dechant	871,066,366	66.70	866,450,778	99.47	4,615,588	0.53	accepted
4.4	Approval of the acts of the members of the Supervisory Board - Dr. Friedrich Eichiner	871,070,193	66.70	866,423,576	99.47	4,646,617	0.53	accepted
4.5	Approval of the acts of the members of the Supervisory Board - Annette Engelfried	871,071,178	66.70	866,445,487	99.47	4,625,691	0.53	accepted
4.6	Approval of the acts of the members of the Supervisory Board - Peter Gruber	871,071,583	66.70	866,431,623	99.47	4,639,960	0.53	accepted
4.7	Approval of the acts of the members of the Supervisory Board - Hans-Ulrich Holdenried	871,064,435	66.70	856,473,117	98.32	14,591,318	1.68	accepted
4.8	Approval of the acts of the members of the Supervisory Board - Dr. Susanne Lachenmann	871,062,361	66.70	866,693,464	99.50	4,368,897	0.50	accepted
4.9	Approval of the acts of the members of the Supervisory Board - Géraldine Picaud	871,072,094	66.70	866,653,331	99.49	4,418,763	0.51	accepted
4.10	Approval of the acts of the members of the Supervisory Board - Dr. Manfred Puffer	869,381,827	66.57	864,725,708	99.46	4,656,119	0.54	accepted
4.11	Approval of the acts of the members of the Supervisory Board - Melanie Riedl	871,068,575	66.70	866,692,822	99.50	4,375,753	0.50	accepted
4.12	Approval of the acts of the members of the Supervisory Board - Jürgen Scholz	871,065,955	66.70	866,387,845	99.46	4,678,110	0.54	accepted
4.13	Approval of the acts of the members of the Supervisory Board - Kerstin Schulzendorf	871,072,198	66.70	866,691,876	99.50	4,380,322	0.50	accepted
4.14	Approval of the acts of the members of the Supervisory Board - Dr. Ulrich Spiesshofer	871,069,755	66.70	866,423,109	99.47	4,646,646	0.53	accepted
4.15	Approval of the acts of the members of the Supervisory Board - Margret Suckale	871,087,881	66.70	866,426,940	99.46	4,660,941	0.54	accepted
4.16	Approval of the acts of the members of the Supervisory Board - Diana Vitale	871,036,881	66.70	866,388,996	99.47	4,647,885	0.53	accepted
5	Appointment of the Company and Group auditor for the 2022 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 2022 fiscal year	868,091,944	66.47	760,127,625	87.56	107,964,319	12.44	accepted
6	Election to the Supervisory Board - Géraldine Picaud	867,216,779	66.41	845,390,271	97.48	21,826,508	2.52	accepted