

# Represented

870,350,089 shares

= 66.65 % of the share capital

Together with the mail ballots submitted

= 66.79 % of the share capital

## Item 2: Allocation of unappropriated profit

Item 2

Votes cast (in % stated Capital)	872,157,236	=	66.78 %
▶ YES votes	870,811,364	=	99.85 %
▶ NO votes	1,345,872	=	0.15 %

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)	869,176,693	=	66.56 %
▶ YES votes	864,293,670	=	99.44 %
▶ NO votes	4,883,023	=	0.56 %

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)	871,109,275	=	66.70 %
▶ YES votes	866,227,362	=	99.44 %
▶ NO votes	4,881,913	=	0.56 %

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)	871,107,505	=	66.70 %
▶ YES votes	866,228,653	=	99.44 %
▶ NO votes	4,878,852	=	0.56 %

Board Proposal:

approved

## Item 3.4: Approval of the acts of the members of the Management Board: Constanze Hufenbecher (since 15 April 2021)



### Item 3

Votes cast (in % stated Capital)	871,043,269	=	66.70 %
▶ YES votes	866,375,188	=	99.46 %
▶ NO votes	4,668,081	=	0.54 %

Board Proposal:

approved

Item 3.5: Approval of the acts of the members of the Management Board:  
Dr. Sven Schneider



Item 3

Votes cast (in % stated Capital)	871,083,822	=	66.70 %
▶ YES votes	866,206,502	=	99.44 %
▶ NO votes	4,877,320	=	0.56 %

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)	869,140,708	=	66.55 %
▶ YES votes	848,337,081	=	97.61 %
▶ NO votes	20,803,627	=	2.39 %

Board Proposal:

approved



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



## Item 4

Votes cast (in % stated Capital)	871,066,602	=	66.70 %
▶ YES votes	866,662,776	=	99.49 %
▶ NO votes	4,403,826	=	0.51 %

Board Proposal:

approved

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



## Item 4

Votes cast (in % stated Capital)	871,066,366	=	66.70 %
▶ YES votes	866,450,778	=	99.47 %
▶ NO votes	4,615,588	=	0.53 %

Board Proposal:

approved

# Item 4.4: Approval of the acts of the members of the Supervisory Board: Dr. Friedrich Eichiner



## Item 4

Votes cast (in % stated Capital)	871,070,193	=	66.70 %
▶ YES votes	866,423,576	=	99.47 %
▶ NO votes	4,646,617	=	0.53 %

Board Proposal:

approved

# Item 4.5: Approval of the acts of the members of the Supervisory Board: Annette Engelfried



## Item 4

Votes cast (in % stated Capital)	871,071,178	=	66.70 %
▶ YES votes	866,445,487	=	99.47 %
▶ NO votes	4,625,691	=	0.53 %

Board Proposal:

approved

# Item 4.6: Approval of the acts of the members of the Supervisory Board: Peter Gruber



## Item 4

Votes cast (in % stated Capital)	871,071,583	=	66.70 %
▶ YES votes	866,431,623	=	99.47 %
▶ NO votes	4,639,960	=	0.53 %

Board Proposal:

approved

# Item 4.7: Approval of the acts of the members of the Supervisory Board: Hans-Ulrich Holdenried



## Item 4

Votes cast (in % stated Capital)	871,064,435	=	66.70 %
 YES votes	856,473,117	=	98.32 %
 NO votes	14,591,318	=	1.68 %

Board Proposal:

approved

Item 4.8: Approval of the acts of the members of the Supervisory Board:  
Dr. Susanne Lachenmann



Item 4

Votes cast (in % stated Capital)	871,062,361	=	66.70 %
▶ YES votes	866,693,464	=	99.50 %
▶ NO votes	4,368,897	=	0.50 %

Board Proposal:

approved

# Item 4.9: Approval of the acts of the members of the Supervisory Board: Géraldine Picaud



## Item 4

Votes cast (in % stated Capital)	871,072,094	=	66.70 %
▶ YES votes	866,653,331	=	99.49 %
▶ NO votes	4,418,763	=	0.51 %

Board Proposal:

approved



Item 4.10: Approval of the acts of the members of the Supervisory Board:  
Dr. Manfred Puffer



Item 4

Votes cast (in % stated Capital)	869,381,827	=	66.57 %
▶ YES votes	864,725,708	=	99.46 %
▶ NO votes	4,656,119	=	0.54 %

Board Proposal:

approved

# Item 4.11: Approval of the acts of the members of the Supervisory Board: Melanie Riedl



## Item 4

Votes cast (in % stated Capital)	871,068,575	=	66.70 %
▶ YES votes	866,692,822	=	99.50 %
▶ NO votes	4,375,753	=	0.50 %

Board Proposal:

approved

# Item 4.12: Approval of the acts of the members of the Supervisory Board: Jürgen Scholz



## Item 4

Votes cast (in % stated Capital)	871,065,955	=	66.70 %
▶ YES votes	866,387,845	=	99.46 %
▶ NO votes	4,678,110	=	0.54 %

Board Proposal:

approved

Item 4.13: Approval of the acts of the members of the Supervisory Board:  
Kerstin Schulzendorf



Item 4

Votes cast (in % stated Capital)	871,072,198	=	66.70 %
▶ YES votes	866,691,876	=	99.50 %
▶ NO votes	4,380,322	=	0.50 %

Board Proposal:

approved

Item 4.14: Approval of the acts of the members of the Supervisory Board:  
Dr. Ulrich Spiesshofer



Item 4

Votes cast (in % stated Capital)	871,069,755	=	66.70 %
▶ YES votes	866,423,109	=	99.47 %
▶ NO votes	4,646,646	=	0.53 %

Board Proposal:

approved

# Item 4.15: Approval of the acts of the members of the Supervisory Board: Margret Suckale



## Item 4

Votes cast (in % stated Capital)	871,087,881	=	66.70 %
▶ YES votes	866,426,940	=	99.46 %
▶ NO votes	4,660,941	=	0.54 %

Board Proposal:

approved

Item 4.16: Approval of the acts of the members of the Supervisory Board:  
Diana Vitale



Item 4

Votes cast (in % stated Capital)	871,036,881	=	66.70 %
▶ YES votes	866,388,996	=	99.47 %
▶ NO votes	4,647,885	=	0.53 %

Board Proposal:

approved

# Item 5: Appointment of the Company and Group Auditor/ Auditor for the Half-Year Financial Report 2022



## Item 5

Votes cast (in % stated Capital)	868,091,944	=	66.47 %
▶ YES votes	760,127,625	=	87.56 %
▶ NO votes	107,964,319	=	12.44 %

Board Proposal:

approved



# Item 6: Election to the Supervisory Board

## Géraldine Picaud



### Item 6

Votes cast (in % stated Capital)	867,216,779	=	66.41 %
▶ YES votes	845,390,271	=	97.48 %
▶ NO votes	21,826,508	=	2.52 %

Board Proposal:

approved