

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 2	Utilization of unappropriated profit	896,431,847	68.64 %	895,747,138	99.92 %	684,709	0.08 %
Item 3.1	Approval of the acts of the members of the Management Board - Jochen Hanebeck	892,376,706	68.33 %	881,541,403	98.79 %	10,835,303	1.21 %
Item 3.2	Approval of the acts of the members of the Management Board - Constanze Hufenbecher	892,372,322	68.33 %	881,769,941	98.81 %	10,602,381	1.19 %
Item 3.3	Approval of the acts of the members of the Management Board - Dr. Sven Schneider	892,374,784	68.33 %	881,531,553	98.78 %	10,843,231	1.22 %
Item 3.4	Approval of the acts of the members of the Management Board - Andreas Urschitz (since 1 June 2022)	892,360,425	68.33 %	881,526,550	98.79 %	10,833,875	1.21 %
Item 3.5	Approval of the acts of the members of the Management Board - Dr. Rutger Wijburg (since 1 April 2022)	892,460,337	68.34 %	881,577,356	98.78 %	10,882,981	1.22 %
Item 3.6	Approval of the acts of the members of the Management Board - Dr. Reinhard Ploss (until 31 March 2022)	892,474,764	68.34 %	881,633,144	98.79 %	10,841,620	1.21 %
Item 3.7	Approval of the acts of the members of the Management Board - Dr. Helmut Gassel (until 31 May 2022)	892,357,258	68.33 %	881,500,195	98.78 %	10,857,063	1.22 %
Item 4.1	Approval of the acts of the members of the Supervisory Board - Dr. Wolfgang Eder	892,336,055	68.33 %	878,509,939	98.45 %	13,826,116	1.55 %
Item 4.2	Approval of the acts of the members of the Supervisory Board - Xiaoqun Clever	892,330,770	68.33 %	881,694,245	98.81 %	10,636,525	1.19 %
Item 4.3	Approval of the acts of the members of the Supervisory Board - Johann Dechant	892,326,119	68.33 %	880,863,327	98.72 %	11,462,792	1.28 %
Item 4.4	Approval of the acts of the members of the Supervisory Board - Dr. Friedrich Eichiner	892,326,147	68.33 %	881,764,243	98.82 %	10,561,904	1.18 %
Item 4.5	Approval of the acts of the members of the Supervisory Board - Annette Engelfried	892,322,752	68.33 %	882,017,762	98.85 %	10,304,990	1.15 %
Item 4.6	Approval of the acts of the members of the Supervisory Board - Peter Gruber	892,326,134	68.33 %	881,760,875	98.82 %	10,565,259	1.18 %

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Item 4.7	Approval of the acts of the members of the Supervisory Board - Hans-Ulrich Holdenried	892,331,129	68.33 %	881,747,031	98.81 %	10,584,098	1.19 %
Item 4.8	Approval of the acts of the members of the Supervisory Board - Dr. Susanne Lachenmann	892,322,515	68.33 %	882,034,485	98.85 %	10,288,030	1.15 %
Item 4.9	Approval of the acts of the members of the Supervisory Board - Géraldine Picaud	892,328,154	68.33 %	879,628,767	98.58 %	12,699,387	1.42 %
Item 4.10	Approval of the acts of the members of the Supervisory Board - Dr. Manfred Puffer	890,975,527	68.23 %	880,389,924	98.81 %	10,585,603	1.19 %
Item 4.11	Approval of the acts of the members of the Supervisory Board - Melanie Riedl	892,427,457	68.34 %	882,125,485	98.85 %	10,301,972	1.15 %
Item 4.12	Approval of the acts of the members of the Supervisory Board - Jürgen Scholz	892,422,370	68.34 %	881,848,268	98.82 %	10,574,102	1.18 %
Item 4.13	Approval of the acts of the members of the Supervisory Board - Dr. Ulrich Spiesshofer	892,428,097	68.34 %	881,859,123	98.82 %	10,568,974	1.18 %
Item 4.14	Approval of the acts of the members of the Supervisory Board - Margret Suckale	892,429,706	68.34 %	882,032,137	98.83 %	10,397,569	1.17 %
Item 4.15	Approval of the acts of the members of the Supervisory Board - Mirco Synde (since 1 June 2022)	892,418,232	68.34 %	882,097,225	98.84 %	10,321,007	1.16 %
Item 4.16	Approval of the acts of the members of the Supervisory Board - Diana Vitale	892,416,247	68.34 %	882,108,200	98.84 %	10,308,047	1.16 %
Item 4.17	Approval of the acts of the members of the Supervisory Board - Kerstin Schulzendorf (until 31 May 2022)	892,409,266	68.34 %	882,084,720	98.84 %	10,324,546	1.16 %
Item 5	Appointment of the Company and Group auditor for the 2023 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 2023 fiscal year	896,327,512	68.64 %	797,911,086	89.02 %	98,416,426	10.98 %
Item 6.1	Elections to the Supervisory Board - Dr. Herbert Diess	892,467,024	68.34 %	883,681,703	99.02 %	8,785,321	0.98 %
Item 6.2	Elections to the Supervisory Board - Klaus Helmrich	892,547,615	68.35 %	885,803,050	99.24 %	6,744,565	0.76 %

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Item 7	Revocation of an existing authorization and grant of a new authorization to acquire and use own shares	892,749,970	68.36 %	819,868,175	91.84 %	72,881,795	8.16 %
Item 8	Revocation of an existing authorization and grant of a new authorization to acquire own shares using derivatives	892,746,746	68.36 %	832,864,265	93.29 %	59,882,481	6.71 %
Item 9.1	Amendments to the Articles of Association - Place of the Annual General Meeting - Revision of section 13 of the Articles of Association	896,369,201	68.64 %	895,682,359	99.92 %	686,842	0.08 %
Item 9.2	Amendments to the Articles of Association - Authorization to conduct a virtual Annual General Meeting - Insertion of a new section 13a of the Articles of Association	878,420,870	67.26 %	667,954,158	76.04 %	210,466,712	23.96 %
Item 9.3	Amendments to the Articles of Association - Virtual participation of members of the Supervisory Board - Insertion of a new section 14, paragraph 3 of the Articles of Association	878,450,253	67.27 %	760,367,211	86.56 %	118,083,042	13.44 %
Item 10	Remuneration System for the members of the Management Board	896,341,699	68.64 %	786,076,635	87.70 %	110,265,064	12.30 %
Item 11	Approval of the Remuneration Report	896,335,024	68.64 %	829,767,635	92.57 %	66,567,389	7.43 %