

Represented

889,704,137shares

= 68.13 % of the share capital

Together with the mail ballots submitted

= 68.65 % of the share capital

Item 2: Utilization of unappropriated profit



Item 2



Board Proposal:

Item 3.1: Approval of the acts of the members of the Management Board: Jochen Hanebeck



Item 3



Board Proposal:

Item 3.2: Approval of the acts of the members of the Management Board: Constanze Hufenbecher



Item 3



Board Proposal:

Item 3.3: Approval of the acts of the members of the Management Board: Dr. Sven Schneider



Item 3



Board Proposal:

Item 3.4: Approval of the acts of the members of the Management Board: Andreas Urschitz (since 1 June 2022)



Item 3



Board Proposal:

Item 3.5: Approval of the acts of the members of the Management Board: Rutger Wijburg (since 1 April 2022)



Item 3



Board Proposal:

Item 3.6: Approval of the acts of the members of the Management Board: Dr. Reinhard Ploss (until 31 March 2022)



Item 3



Board Proposal:

Item 3.7: Approval of the acts of the members of the Management Board: Dr. Helmut Gassel (until 31 May 2022)



Item 3



Board Proposal:

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



Item 4



Board Proposal:

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



Item 4



Board Proposal:

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



Item 4



Board Proposal:

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



Item 4



Board Proposal:

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



Item 4



Board Proposal:

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



Item 4



Board Proposal:

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



Item 4



Board Proposal:

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



Item 4



Board Proposal:

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



Item 4



Board Proposal:

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



Item 4



Board Proposal:

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



Item 4



Board Proposal:

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



Item 4



Board Proposal:

Item 4.13: Approval of the acts of the members of the Supervisory Board: Dr. Ulrich Spiesshofer



Item 4



Board Proposal:

Item 4.14: Approval of the acts of the members of the Supervisory Board: Margret Suckale



Item 4



Board Proposal:

Item 4.15: Approval of the acts of the members of the Supervisory Board: Mirco Synde (since 1 June 2022)



Item 4

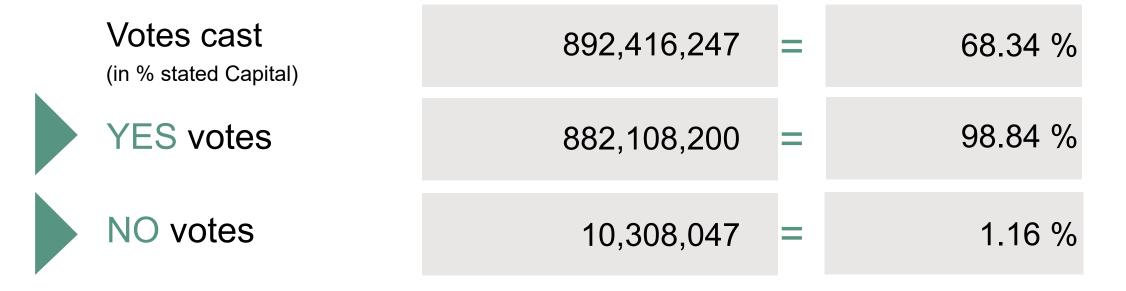


Board Proposal:

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



Item 4



Board Proposal:

Item 4.17: Approval of the acts of the members of the Supervisory Board: Kerstin Schulzendorf (until 31 May 2022)



Item 4



Board Proposal:

Item 5: Appointment of the Company and Group Auditor/ Auditor for the Half-Year Financial Report 2023



Item 5



Board Proposal:

Item 6.1: Election to the Supervisory Board:

Dr. Herbert Diess



Item 6

Votes cast
(in % stated Capital)

YES votes

NO votes

892,467,024 = 68.34 % 883,681,703 = 99.02 % 8,785,321 = 0.98 %

Board Proposal:

Item 6.2: Election to the Supervisory Board: Klaus Helmrich



Item 6



Board Proposal:

Item 7: Revocation of an existing authorization and grant of a new authorization to acquire and use own shares



Item 7



Board Proposal:

Item 8: Revocation of an existing authorization and grant of a new authorization to acquire own shares using derivatives



Item 8

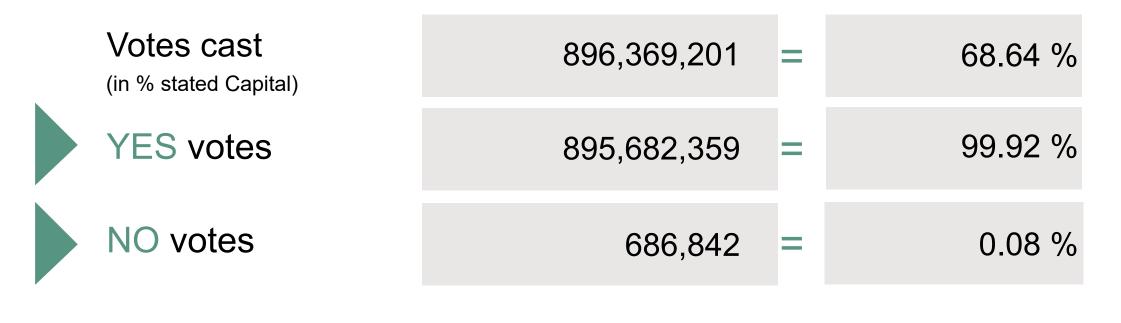


Board Proposal:

Item 9.1: Amendments to the Articles of Association Place of the Annual General Meeting - Revision of section 13 of the Articles of Association



Item 9



Board Proposal:

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



Item 9



Board Proposal:

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



Item 9



Board Proposal:

Item 10: Remuneration System for the members of the Management Board



Item 10



Board Proposal:

Item 11: Approval of the Remuneration Report



Item 11



Board Proposal: