

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 2	Utilization of unappropriated profit	903,902,176	69.22 %	902,100,744	99.80 %	1,801,432	0.20 %
Item 3.1	Approval of the acts of the members of the Management Board - Jochen Hanebeck	916,645,532	70.19 %	891,575,372	97.27 %	25,070,160	2.73 %
Item 3.2	Approval of the acts of the members of the Management Board - Constanze Hufenbecher	916,636,300	70.19 %	891,790,711	97.29 %	24,845,589	2.71 %
Item 3.3	Approval of the acts of the members of the Management Board - Dr. Sven Schneider	916,636,807	70.19 %	891,569,883	97.27 %	25,066,924	2.73 %
Item 3.4	Approval of the acts of the members of the Management Board - Andreas Urschitz	916,626,826	70.19 %	891,557,665	97.27 %	25,069,161	2.73 %
Item 3.5	Approval of the acts of the members of the Management Board - Dr. Rutger Wijburg	916,630,921	70.19 %	891,567,490	97.27 %	25,063,431	2.73 %
Item 4.1	Approval of the acts of the members of the Supervisory Board - Dr. Herbert Diess (since 16 Februar 2023)	915,493,541	70.10 %	885,825,992	96.76 %	29,667,549	3.24 %
Item 4.2	Approval of the acts of the members of the Supervisory Board - Xiaoqun Clever-Steg	916,588,754	70.19 %	891,928,597	97.31 %	24,660,157	2.69 %
Item 4.3	Approval of the acts of the members of the Supervisory Board - Johann Dechant	916,573,186	70.19 %	891,710,055	97.29 %	24,863,131	2.71 %
Item 4.4	Approval of the acts of the members of the Supervisory Board - Dr. Wolfgang Eder (until 16 Februar 2023)	916,589,481	70.19 %	891,724,031	97.29 %	24,865,450	2.71 %
Item 4.5	Approval of the acts of the members of the Supervisory Board - Dr. Friedrich Eichiner	916,590,658	70.19 %	887,385,760	96.81 %	29,204,898	3.19 %
Item 4.6	Approval of the acts of the members of the Supervisory Board - Annette Engelfried	916,591,488	70.19 %	891,963,269	97.31 %	24,628,219	2.69 %
Item 4.7	Approval of the acts of the members of the Supervisory Board - Peter Gruber	916,572,871	70.19 %	891,717,856	97.29 %	24,855,015	2.71 %
Item 4.8	Approval of the acts of the members of the Supervisory Board - Klaus Helmrich (since 16 Februar 2023)	916,580,352	70.19 %	891,707,005	97.29 %	24,873,347	2.71 %

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Item 4.9	Approval of the acts of the members of the Supervisory Board - Hans-Ulrich Holdenried (until 16 Februar 2023)	916,581,718	70.19 %	891,704,252	97.29 %	24,877,466	2.71 %
Item 4.10	Approval of the acts of the members of the Supervisory Board - Dr. Susanne Lachenmann	916,562,210	70.19 %	891,935,354	97.31 %	24,626,856	2.69 %
Item 4.11	Approval of the acts of the members of the Supervisory Board - Géraldine Picaud (until 2 Februar 2023)	916,558,307	70.18 %	891,914,377	97.31 %	24,643,930	2.69 %
Item 4.12	Approval of the acts of the members of the Supervisory Board - Dr. Manfred Puffer	916,556,348	70.18 %	891,664,865	97.28 %	24,891,483	2.72 %
Item 4.13	Approval of the acts of the members of the Supervisory Board - Melanie Riedl	916,549,532	70.18 %	891,923,589	97.31 %	24,625,943	2.69 %
Item 4.14	Approval of the acts of the members of the Supervisory Board - Jürgen Scholz	916,558,225	70.18 %	891,702,289	97.29 %	24,855,936	2.71 %
Item 4.15	Approval of the acts of the members of the Supervisory Board - Dr. Ulrich Spiesshofer	916,547,260	70.18 %	891,670,270	97.29 %	24,876,990	2.71 %
Item 4.16	Approval of the acts of the members of the Supervisory Board - Margret Suckale	916,547,073	70.18 %	891,861,138	97.31 %	24,685,935	2.69 %
Item 4.17	Approval of the acts of the members of the Supervisory Board - Mirco Synde	916,546,762	70.18 %	891,650,051	97.28 %	24,896,711	2.72 %
Item 4.18	Approval of the acts of the members of the Supervisory Board - Diana Vitale	916,549,619	70.18 %	891,900,554	97.31 %	24,649,065	2.69 %
Item 4.19	Approval of the acts of the members of the Supervisory Board - Ute Wolf (since 22 April 2023)	916,543,929	70.18 %	891,866,957	97.31 %	24,676,972	2.69 %
Item 5	Appointment of the Company and Group auditor for the 2024 fiscal year and of 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 2024 fiscal year	917,630,984	70.27 %	908,217,285	98.97 %	9,413,699	1.03 %
Item 6.1	Elections to the Supervisory Board - Ute Wolf	916,463,186	70.18 %	818,720,621	89.33 %	97,742,565	10.67 %
Item 6.2	Elections to the Supervisory Board - Prof. Dr. Hermann Eul	916,448,479	70.18 %	910,591,738	99.36 %	5,856,741	0.64 %

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Item 7	Resolution on the remuneration of the members of the Supervisory Board and the corresponding amendment to article 11, paragraphs 1 and 5 of the Articles of Association	917,573,797	70.26 %	908,287,695	98.99 %	9,286,102	1.01 %
Item 8	Revocation of Authorized Capital 2020/I and creation of new Authorized Capital 2024/I for general purposes against contributions in cash and/or in kind, including authorization to exclude subscription rights, and corresponding amendment to article 4, paragraph 4 of the Articles of Association	917,390,459	70.25 %	870,631,679	94.90 %	46,758,780	5.10 %
Item 9	Revocation of an existing authorization and grant of a new authorization for the issue of convertible bonds and/or bonds with warrants, including authorization to exclude subscription rights, revocation of Conditional Capital 2020/I, creation of a new Conditional Capital 2024/I and the corresponding amendment to article 4, paragraph 6 of the Articles of Association	917,389,291	70.25 %	872,716,335	95.13 %	44,672,956	4.87 %
Item 10	Approval of the Remuneration Report	913,347,780	69.94 %	854,791,372	93.59 %	58,556,408	6.41 %