

*somewhat
different*



Voting results

Annual General Meeting 2022

4 May 2022

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Voting results

	Item on Agenda	Valid votes ¹⁾	Affirmative votes	Affirmative votes in %	Negative votes	Negative votes in %	Proposed resolution
2	Appropriation of the disposable profit	94,025,520 valid votes, 77.97 % of share capital	93,924,258	99.89%	101,262	0.11%	adopted
3	Ratification of the acts of the Executive Board	93,487,674 valid votes, 77.52% of share capital	93,154,012	99.64%	333,662	0.36%	adopted
4	Ratification of the acts of the Supervisory Board	92,277,985 valid votes, 76.52% of share capital	82,192,538	89.07%	10,085,447	10.93%	adopted
5	Appointment of the auditor	93,985,903 valid votes, 77.93% of share capital	93,900,274	99.91%	85,629	0.09%	adopted
6	Approval of the remuneration report	93,364,119 valid votes, 77.42% of share capital	72,260,405	77.40%	21,103,714	22.60%	adopted

1) out of 120,597,134 total voting rights; Abstentions do not count as valid votes.

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