

item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
TOP 2	Discharge of the Management Board for Fiscal Year 2021	182,042,935	72.49	179,929,091	98.8388	2,113,844	1.1612	accepted
TOP 3a	Discharge of the Supervisory Board for Fiscal Year 2021, Dr. Martin Enderle	182,113,603	72.52	174,671,638	95.9135	7,441,965	4.0865	accepted
TOP 3b	Discharge of the Supervisory Board for Fiscal Year 2021, Patrick Kolek	182,115,640	72.52	174,713,676	95.9355	7,401,964	4.0645	accepted
TOP 3c	Discharge of the Supervisory Board for Fiscal Year 2021, Jeanette L. Gorgas	182,115,240	72.52	179,848,870	98.7555	2,266,370	1.2445	accepted
TOP 3d	Discharge of the Supervisory Board for Fiscal Year 2021, Nils Engvall	182,115,192	72.52	179,848,679	98.7554	2,266,513	1.2446	accepted
TOP 3e	Discharge of the Supervisory Board for Fiscal Year 2021, Gabriella Ardbo	182,115,221	72.52	175,900,475	96.5874	6,214,746	3.4126	accepted
TOP 3f	Discharge of the Supervisory Board for Fiscal Year 2021, Dimitrios Tsaousis	182,114,869	72.52	179,848,364	98.7554	2,266,505	1.2446	accepted
TOP 3g	Discharge of the Supervisory Board for Fiscal Year 2021, Gerald Taylor	182,115,183	72.52	179,848,687	98.7554	2,266,496	1.2446	accepted
TOP 4	Resolution on the appointment of the auditor and the auditor of the consolidated financial statements and the auditor of interim financial reports and any other financial information of the Company during the fiscal year	182,229,275	72.56	182,100,922	99.9295	128,353	0.0705	accepted
TOP 5	Election of Supervisory Board Members	182,284,244	72.59	180,856,471	99.2167	1,427,773	0.7833	accepted
TOP 6	Resolution on the approval of the Compensation Report for Fiscal Year 2021	182,283,769	72.59	152,692,187	83.7662	29,591,582	16.2338	accepted
TOP 7	Resolution on the recreation of Authorized Capital IV in Section 4 para. (5) of the Articles of Association with the exclusion of shareholders' subscription rights in Section 4 para. (5) of the Articles of Association and the corresponding amendment to the Articles of Association	182,260,523	72.58	176,735,598	96.9686	5,524,925	3.0314	accepted

The percentages can be mathematically rounded.

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TOP 8	Resolution on the creation of a new Authorized Capital 2022/I with the possibility of excluding shareholders' subscription rights and the corresponding amendments to Section 4 of the Articles of Association	182,260,346	72.58	147,394,958	80.8705	34,865,388	19.1295	accepted
TOP 9	Resolution on the creation of a new Authorized Capital 2022/II with the possibility of excluding shareholders' subscription rights and the corresponding amendment of Section 4 of the Articles of Association	182,260,322	72.58	147,327,080	80.8333	34,933,242	19.1667	accepted
TOP 10	Resolution on the amendment of the resolution of the annual general meeting of 12 June 2019, as amended by resolution of the annual general meeting of 16 June 2021 on the authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or profit participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the partial cancellation of the Conditional Capital 2019/I and on the corresponding amendment of Section 4 of the Articles of Association; resolution on a new authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or profit participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Conditional Capital 2022/I as well as on the corresponding amendment of Section 4 of the Articles of Association	182,151,734	72.53	146,560,162	80.4604	35,591,572	19.5396	accepted

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TOP 11	Resolution on a new authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or profit participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Conditional Capital 2022/II as well as on the corresponding amendment of Section 4 of the Articles of Association	182,151,534	72.53	146,560,191	80.4605	35,591,343	19.5395	accepted
TOP 12	Resolution on the cancellation of the existing authorization to acquire treasury shares and on the authorization to acquire treasury shares and their use pursuant to Section 71 para. (1) no. 8 AktG and on the exclusion of subscription and tender rights	182,141,440	72.53	179,422,832	98.5074	2,718,608	1.4926	accepted
TOP 13	Resolution on the cancellation of the existing authorization to use equity capital derivatives for the acquisition of treasury shares and on the creation of a new authorization to use equity capital derivatives for the acquisition of treasury shares	182,142,397	72.53	178,196,083	97.8333	3,946,314	2.1667	accepted

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