

**Result of the vote at the Annual General Meeting
on 25 February 2021**

Item No. 2	Resolution on the allocation of retained profit		
8,365,209	valid voted shares received	(55.60%	registered capital)
8,196,450	yes-votes	97.98%	
168,759	no-votes	2.02%	
Item No. 3	Passing of a resolution on the formal approval for the members of the Board of Management for the 2019/2020 financial year		
8,338,142	valid voted shares received	(55.43%	registered capital)
8,309,730	yes-votes	99.66%	
28,412	no-votes	0.34%	
Item No. 4	Passing of a resolution on the formal approval of the Supervisory Board members for the 2019/2020 financial year		
8,276,446	valid voted shares received	(55.01%	registered capital)
8,165,349	yes-votes	98.66%	
111,097	no-votes	1.34%	
Item No. 5	Election of auditors for the financial statements 2020/2021 and for the review of the interim financial report		
8,352,466	valid voted shares received	(55.52%	registered capital)
8,321,096	yes-votes	99.62%	
31,370	no-votes	0.38%	
Item No. 6.1	Election to the Supervisory Board – Dr Hendrik Otto		
6,812,554	valid voted shares received	(45.28%	registered capital)
6,123,035	yes-votes	89.88%	
689,519	no-votes	10.12%	
Item No. 6.2	Election to the Supervisory Board – Mr Philipp Möller		
6,836,590	valid voted shares received	(45.44%	registered capital)
6,140,438	yes-votes	89.82%	
696,152	no-votes	10.18%	

Item No. 6.3 Election to the Supervisory Board – Ms Sonja Edeler

6,845,564	valid voted shares received	(45.50%	registered capital)
6,136,915	yes-votes	89.65%	
708,649	no-votes	10.35%	

Item No. 7 Passing of a resolution on the approval of the system for the remuneration of the members of the Board of Management

8,347,086	valid voted shares received	(55.48%	registered capital)
7,247,425	yes-votes	86.83%	
1,099,661	no-votes	13.17%	

Item No. 8 Passing of a resolution on the confirmation of the remuneration of Supervisory Board members

8,323,580	valid voted shares received	(55.33%	registered capital)
8,178,358	yes-votes	98.26%	
145,222	no-votes	1.74%	

Item No. 9.1 Adoption of a resolution on amendments to the Memorandum and Articles of Association Amendment to Article 4 (3)

8,336,647	valid voted shares received	(55,42%	registered capital)
8,283,680	yes-votes	99.36%	
52,967	no-votes	0.64%	

Item No. 9.2 Adoption of a resolution on amendments to the Memorandum and Articles of Association Amendment to Article 6 (1)

8,337,643	valid voted shares received	(55,42%	registered capital)
8,284,679	yes-votes	99.37%	
52,764	no-votes	0.63%	

Item No. 9.3 Adoption of a resolution on amendments to the Memorandum and Articles of Association Amendment to Article 15 (3)

8,334,020	valid voted shares received	(55.40%	registered capital)
8,283,529	yes-votes	99.39%	
50,491	no-votes	0.61%	