

Result of the vote at the Annual General Meeting on 17 February 2022

Item No. 2	Resolution on the allocation of retained profit		
10,477,966	valid voted shares received	(55.72%	registered capital)
10,462,527	yes-votes	99.85%	
15,439	no-votes	0.15%	
Item No. 3	Passing of a resolution on the formal approval for the members of the Board of Management for the 2010/2021 financial year		
10,434,880	valid voted shares received	(55.49%	registered capital)
10,422,476	yes-votes	99.88%	
12,404	no-votes	0.12%	
Item No. 4	Passing of a resolution on the formal approval of the Supervisory Board members for the 2020/2021 financial year		
10,440,280	valid voted shares received	(55.52%	registered capital)
9,900,063	yes-votes	94.83%	
540,217	no-votes	5.17%	
Item No. 5	Election of auditors for the financial statements 2021/2022 and for the review of the interim financial report		
10,456,654	valid voted shares received	(55.61%	registered capital)
10,270,780	yes-votes	98.22%	
185,874	no-votes	1.78%	
Item No. 6	Passing of a resolution on the creation of new Authorised Capital 2022 with the option of excluding subscription rights, along with the relevant amend-ment to the Articles of Association		
10,469,330	valid voted shares received	(55,67%	registered capital)
10,348,460	yes-votes	98,85%	
120,870	no-votes	1,15%	

Item No. 7 Resolution to cancel the existing authorisation to issue bonds cum warrants and/or convertible bonds, to create a new authorisation to issue bonds cum warrants and/or convertible bonds, including the option of excluding the subscription right, and to cancel the existing Conditional Capital 2017/I and to create new Conditional Capital 2022/I, along with the requisite amendment of the Articles of Association.

10,462,731	valid voted shares received	(55,64%	registered capital)
10,352,444	yes-votes	98,95%	
110,287	no-votes	1,05%	