

Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 2	Resolution on the appropriation of net retained profit	8,704,423	46.29 %	8,528,796	97.98 %	175,627	2.02 %	8,059
Item 3	Resolution on the formal approval of the Board of Management members for the financial year 2025	8,703,284	46.28 %	8,686,508	99.81 %	16,776	0.19 %	9,198
Item 4	Resolution on the formal approval of the Supervisory Board members for the financial year 2025	8,700,230	46.27 %	8,638,862	99.29 %	61,368	0.71 %	12,252
Item 5	Resolution on the approval of the remuneration report for the financial year 2025	8,688,859	46.21 %	7,862,097	90.48 %	826,762	9.52 %	23,623
Item 6	Resolution on the approval of the adjusted system for the remuneration of the Board of Management members	8,691,017	46.22 %	7,840,970	90.22 %	850,047	9.78 %	21,465
Item 7.1	By-elections to the Supervisory Board - Mr Dustin Artz	7,748,396	41.20 %	7,324,230	94.53 %	424,166	5.47 %	16,586
Item 7.2	By-elections to the Supervisory Board - Mr Steffen Schmidt	7,749,803	41.21 %	7,143,093	92.17 %	606,710	7.83 %	15,179
Item 8	Election of external auditors for the financial statements 2026 and for the review of the interim financial report	8,700,356	46.27 %	8,685,172	99.83 %	15,184	0.17 %	12,126
Item 9	Resolution to revoke the existing authorisation to purchase treasury shares and to create a new authorisation to purchase or use treasury shares and to exclude tender rights (in the event of purchases) and subscription rights (in the event of use)	8,699,346	46.26 %	8,509,202	97.81 %	190,144	2.19 %	13,136