

## Voting results - Overview

<b>Item 2</b>	<b>Appropriation of balance sheet profits</b>	(adopted)
	410,570,064 Shares for which valid votes were cast (= 84.62 % of capital stock)	
	410,544,504 Yes votes (99.99 %)	
	25,560 No votes (0.01 %)	
<b>Item 3</b>	<b>Formal approval of the actions of the members of the Management Board for the 2023/24 financial year</b>	(adopted)
	410,574,662 Shares for which valid votes were cast (= 84.62 % of capital stock)	
	406,876,952 Yes votes (99.10 %)	
	3,697,710 No votes (0.90 %)	
<b>Item 4</b>	<b>Formal approval of the actions of the members of the Supervisory Board for the 2023/24 financial year</b>	(adopted)
	266,445,789 Shares for which valid votes were cast (= 54.91 % of capital stock)	
	265,302,387 Yes votes (99.57 %)	
	1,143,402 No votes (0.43 %)	
<b>Item 5.1</b>	<b>Election of the auditor and the Group auditor for the 2024/25 financial year, of the auditor for the review of the abbreviated interim consolidated financial statements and the interim group management report for the first six months of the 2024/2525 financial year</b>	(adopted)
	410,582,977 Shares for which valid votes were cast (= 84.62 % of capital stock)	
	410,557,999 Yes votes (99.99 %)	
	24,978 No votes (0.01 %)	
<b>Item 5.2</b>	<b>Election of the auditor for the Sustainability Report for the 2024/25 financial year</b>	(adopted)
	410,581,031 Shares for which valid votes were cast (= 84.62 % of capital stock)	
	409,757,654 Yes votes (99.80 %)	
	823,377 No votes (0.20 %)	
<b>Item 6.1</b>	<b>Elections to the Supervisory Board; Katrin Adt</b>	(adopted)
	410,565,168 Shares for which valid votes were cast (= 84.61 % of capital stock)	
	399,576,391 Yes votes (97.32 %)	
	10,988,777 No votes (2.68 %)	
<b>Item 6.2</b>	<b>Elections to the Supervisory Board; Doreen Huber</b>	(adopted)
	410,570,601 Shares for which valid votes were cast (= 84.62 % of capital stock)	
	407,103,414 Yes votes (99.16 %)	
	3,467,187 No votes (0.84 %)	
<b>Item 6.3</b>	<b>Elections to the Supervisory Board; Jürgen Kellerhals</b>	(adopted)
	410,574,503 Shares for which valid votes were cast (= 84.62 % of capital stock)	
	406,792,460 Yes votes (99.08 %)	
	3,782,043 No votes (0.92 %)	
<b>Item 6.4</b>	<b>Elections to the Supervisory Board; Peter Kimpel</b>	(adopted)
	410,570,348 Shares for which valid votes were cast (= 84.62 % of capital stock)	
	407,102,429 Yes votes (99.16 %)	
	3,467,919 No votes (0.84 %)	

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<b>Item 6.5</b>	<b>Elections to the Supervisory Board; Sabine Nitzsche</b>	(adopted)
	410,565,517 Shares for which valid votes were cast (= 84.61 % of capital stock)	
	407,082,527 Yes votes (99.15 %)	
	3,482,990 No votes (0.85 %)	
<b>Item 7</b>	<b>Adoption of a resolution on the approval of the Remuneration Report for the 2023/24 financial year</b>	(adopted)
	410,573,424 Shares for which valid votes were cast (= 84.62 % of capital stock)	
	398,241,849 Yes votes (97.00 %)	
	12,331,575 No votes (3.00 %)	
<b>Item 8.1</b>	<b>Increasing the remuneration of the Chairman of the Supervisory Board, amendment to the Articles of Association</b>	(adopted)
	410,573,867 Shares for which valid votes were cast (= 84.62 % of capital stock)	
	409,970,669 Yes votes (99.85 %)	
	603,198 No votes (0.15 %)	
<b>Item 8.2</b>	<b>Adoption of a resolution on the approval of the remuneration of the Supervisory Board (§ 113 (3) sent. 1 German Stock Corporation Act)</b>	(adopted)
	410,572,734 Shares for which valid votes were cast (= 84.62 % of capital stock)	
	410,372,061 Yes votes (99.95 %)	
	200,673 No votes (0.05 %)	
<b>Item 9</b>	<b>Adoption of a resolution for the amendment of § 2 of the Articles of Association (amendment of the purpose of the Company)</b>	(adopted)
	410,569,324 Shares for which valid votes were cast (= 84.61 % of capital stock)	
	410,537,733 Yes votes (99.99 %)	
	31,591 No votes (0.01 %)	
<b>Item 10</b>	<b>Adoption of a resolution for the amendment of § 15 (3) of the Articles of Association (Authorisation to hold virtual General Meetings)</b>	(adopted)
	407,935,139 Shares for which valid votes were cast (= 84.07 % of capital stock)	
	395,508,802 Yes votes (96.95 %)	
	12,426,337 No votes (3.05 %)	