

Voting results - Overview

Item 2.1 Resolution on the discharge of the Management Board for the 2023 financial year - Jakub Baran (adopted)

13,394,311	Shares for which valid votes were cast (= 75.93 % of capital stock)
13,385,635	Yes votes (99.94 %)
8,676	No votes (0.06 %)

Item 2.2 Resolution on the discharge of the Management Board for the 2023 financial year - Tomasz Baran (adopted)

13,394,311	Shares for which valid votes were cast (= 75.93 % of capital stock)
13,385,635	Yes votes (99.94 %)
8,676	No votes (0.06 %)

Item 2.3 Resolution on the discharge of the Management Board for the 2023 financial year - Dirk Plaga (adopted)

13,394,311	Shares for which valid votes were cast (= 75.93 % of capital stock)
13,385,685	Yes votes (99.94 %)
8,626	No votes (0.06 %)

Item 3.1 Resolution on the discharge of the Supervisory Board for the 2023 financial year - Dr. Alexander Granderath (adopted)

11,930,103	Shares for which valid votes were cast (= 67.63 % of capital stock)
11,921,427	Yes votes (99.93 %)
8,676	No votes (0.07 %)

Item 3.2 Resolution on the discharge of the Supervisory Board for the 2023 financial year - Florian Schuhbauer (adopted)

1,620,052	Shares for which valid votes were cast (= 9.18 % of capital stock)
1,611,476	Yes votes (99.47 %)
8,576	No votes (0.53 %)

Item 3.3 Resolution on the discharge of the Supervisory Board for the 2023 financial year - Frank Köhler (adopted)

11,930,103	Shares for which valid votes were cast (= 67.63 % of capital stock)
11,921,527	Yes votes (99.93 %)
8,576	No votes (0.07 %)

Item 3.4 Resolution on the discharge of the Supervisory Board for the 2023 financial year - Paul Owsianowski (adopted)

1,619,052	Shares for which valid votes were cast (= 9.18 % of capital stock)
1,609,261	Yes votes (99.40 %)
9,791	No votes (0.60 %)

Item 3.5 Resolution on the discharge of the Supervisory Board for the 2023 financial year - Dr. Ursula Schütze-Kreilkamp (adopted)

11,930,103	Shares for which valid votes were cast (= 67.63 % of capital stock)
11,920,312	Yes votes (99.92 %)
9,791	No votes (0.08 %)

Item 3.6 Resolution on the discharge of the Supervisory Board for the 2023 financial year - Konrad Mitterski (adopted)

11,929,103	Shares for which valid votes were cast (= 67.62 % of capital stock)
11,919,312	Yes votes (99.92 %)
9,791	No votes (0.08 %)

Voting results - Overview

Item 4.1	Appointment of the auditor of the annual financial statements and the consolidated financial statements	(adopted)
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13,395,456	Shares for which valid votes were cast (= 75.94 % of capital stock)	
13,392,913	Yes votes	(99.98 %)
2,543	No votes	(0.02 %)

Item 4.2	Appointment of the auditor of the sustainability report	(adopted)
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13,396,456	Shares for which valid votes were cast (= 75.94 % of capital stock)	
13,393,913	Yes votes	(99.98 %)
2,543	No votes	(0.02 %)

Item 5	Resolution on the approval of the compensation report for the 2023 financial year	(adopted)
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13,395,404	Shares for which valid votes were cast (= 75.94 % of capital stock)	
13,385,413	Yes votes	(99.93 %)
9,991	No votes	(0.07 %)

Item 6	Resolution on the amendment of Section 8 of the Articles of Association (adaptation to changes of applicable law)	(adopted)
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11,792,710	Shares for which valid votes were cast (= 66.85 % of capital stock)	
10,320,023	Yes votes	(87.51 %)
1,472,687	No votes	(12.49 %)

Item 7	Resolution on the amendment of Section 20 of the Articles of Association (venue of the Annual General Meeting)	(adopted)
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11,792,500	Shares for which valid votes were cast (= 66.85 % of capital stock)	
11,783,929	Yes votes	(99.93 %)
8,571	No votes	(0.07 %)

Item 8	Resolution on the cancellation of the existing Authorized Capital 2022 in Article 7 (2) of the Articles of Association and the creation of new Authorized Capital 2024 with the possibility of excluding shareholders' subscription rights and the corresponding amendment to Article 7 of the Articles of Association	(adopted)
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11,792,582	Shares for which valid votes were cast (= 66.85 % of capital stock)	
10,317,346	Yes votes	(87.49 %)
1,475,236	No votes	(12.51 %)

Item 9	Resolution on the cancellation of the existing authorization of the Management Board to issue convertible bonds/bonds with warrants with the possibility of excluding subscription rights under agenda item 11 of the Annual General Meeting on December 15, 2021 and cancellation of the Conditional Capital 2021; resolution on the creation of a new authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Conditional Capital 2024/I and on the corresponding amendment to Article 7 of the Articles of Association	(adopted)
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11,792,582	Shares for which valid votes were cast (= 66.85 % of capital stock)	
10,315,910	Yes votes	(87.48 %)
1,476,672	No votes	(12.52 %)

Voting results - Overview

Item 10	Resolution on the change of the Company's name and the corresponding amendment to the Articles of Association	(adopted)
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11,792,500	Shares for which valid votes were cast (= 66.85 % of capital stock)
11,783,602	Yes votes (99.92 %)
8,898	No votes (0.08 %)

Item 11	Supervisory Board Election - Dr. Peter Greiner	(adopted)
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11,792,525	Shares for which valid votes were cast (= 66.85 % of capital stock)
11,783,804	Yes votes (99.93 %)
8,721	No votes (0.07 %)