

## Voting results - Overview

<b>Item 2</b>	<b>Resolution on the discharge of the Management Board for the financial year 2022 in relation to Andreas Schafhirt</b>	(adopted)
---------------	---	-----------

9,747,246	Shares for which valid votes were cast (= 60.78 % of capital stock)
9,729,237	Yes votes (99.82 %)
18,009	No votes (0.18 %)

<b>Item 2</b>	<b>Resolution on the discharge of the Management Board for the financial year 2022 in relation to Jakub Baran</b>	(adopted)
---------------	---	-----------

9,747,016	Shares for which valid votes were cast (= 60.78 % of capital stock)
9,707,201	Yes votes (99.59 %)
39,815	No votes (0.41 %)

<b>Item 2</b>	<b>Resolution on the discharge of the Management Board for the financial year 2022 in relation to Tomasz Baran</b>	(adopted)
---------------	--	-----------

9,747,016	Shares for which valid votes were cast (= 60.78 % of capital stock)
9,706,086	Yes votes (99.58 %)
40,930	No votes (0.42 %)

<b>Item 2</b>	<b>Resolution on the discharge of the Management Board for the financial year 2022 in relation to Dirk Plaga</b>	(adopted)
---------------	--	-----------

9,747,246	Shares for which valid votes were cast (= 60.78 % of capital stock)
8,836,883	Yes votes (90.66 %)
910,363	No votes (9.34 %)

<b>Item 2</b>	<b>Resolution on the discharge of the Management Board for the financial year 2022 in relation to Dr. Wolfgang Knirsch</b>	(adopted)
---------------	--	-----------

9,729,103	Shares for which valid votes were cast (= 60.67 % of capital stock)
8,847,847	Yes votes (90.94 %)
881,256	No votes (9.06 %)

<b>Item 3</b>	<b>Resolution on the approval of the actions of the Supervisory Board for the financial year 2022 in relation to Florian Schuhbauer</b>	(adopted)
---------------	---	-----------

942,972	Shares for which valid votes were cast (= 5.88 % of capital stock)
908,282	Yes votes (96.32 %)
34,690	No votes (3.68 %)

<b>Item 3</b>	<b>Resolution on the approval of the actions of the Supervisory Board for the financial year 2022 in relation to Frank Köhler</b>	(adopted)
---------------	---	-----------

9,759,232	Shares for which valid votes were cast (= 60.86 % of capital stock)
9,745,623	Yes votes (99.86 %)
13,609	No votes (0.14 %)

<b>Item 3</b>	<b>Resolution on the approval of the actions of the Supervisory Board for the financial year 2022 in relation to Andreas Füchsel</b>	(adopted)
---------------	--	-----------

9,759,232	Shares for which valid votes were cast (= 60.86 % of capital stock)
9,724,542	Yes votes (99.64 %)
34,690	No votes (0.36 %)

<b>Item 3</b>	<b>Resolution on the approval of the actions of the Supervisory Board for the financial year 2022 in relation to Dr. Alexander Granderath</b>	(adopted)
---------------	---	-----------

9,759,232	Shares for which valid votes were cast (= 60.86 % of capital stock)
9,724,729	Yes votes (99.65 %)
34,503	No votes (0.35 %)

## Voting results - Overview

<b>Item 3</b>	<b>Resolution on the approval of the actions of the Supervisory Board for the financial year 2022 in relation to Nils Herzing</b>	(adopted)
	9,759,232 Shares for which valid votes were cast (= 60.86 % of capital stock)	
	9,724,542 Yes votes (99.64 %)	
	34,690 No votes (0.36 %)	
<b>Item 3</b>	<b>Resolution on the approval of the actions of the Supervisory Board for the financial year 2022 in relation to Paul Owsianowski</b>	(adopted)
	9,759,232 Shares for which valid votes were cast (= 60.86 % of capital stock)	
	9,724,542 Yes votes (99.64 %)	
	34,690 No votes (0.36 %)	
<b>Item 3</b>	<b>Resolution on the approval of the actions of the Supervisory Board for the financial year 2022 in relation to Dr. Ursula Schütze-Kreilkamp</b>	(adopted)
	9,759,232 Shares for which valid votes were cast (= 60.86 % of capital stock)	
	9,745,810 Yes votes (99.86 %)	
	13,422 No votes (0.14 %)	
<b>Item 3</b>	<b>Resolution on the approval of the actions of the Supervisory Board for the financial year 2022 in relation to Konrad Mitterski</b>	(adopted)
	9,759,232 Shares for which valid votes were cast (= 60.86 % of capital stock)	
	9,724,542 Yes votes (99.64 %)	
	34,690 No votes (0.36 %)	
<b>Item 4</b>	<b>Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements, as well as the auditor for the review of interim financial reports and other financial information of the Company</b>	(adopted)
	9,759,388 Shares for which valid votes were cast (= 60.86 % of capital stock)	
	9,752,586 Yes votes (99.93 %)	
	6,802 No votes (0.07 %)	
<b>Item 5</b>	<b>Resolution on the approval of the compensation report for the financial year 2022</b>	(adopted)
	9,758,828 Shares for which valid votes were cast (= 60.85 % of capital stock)	
	9,740,415 Yes votes (99.81 %)	
	18,413 No votes (0.19 %)	
<b>Item 6</b>	<b>Resolution on the amendment of Section 22 of the Articles of Association (authorization of virtual shareholders' meetings)</b>	(adopted)
	9,759,438 Shares for which valid votes were cast (= 60.86 % of capital stock)	
	9,723,026 Yes votes (99.63 %)	
	36,412 No votes (0.37 %)	
<b>Item 7</b>	<b>Resolution on the amendment of Section 21 of the Articles of Association (virtual participation of Supervisory Board members in shareholders' meetings)</b>	(adopted)
	9,756,476 Shares for which valid votes were cast (= 60.84 % of capital stock)	
	9,718,411 Yes votes (99.61 %)	
	38,065 No votes (0.39 %)	

## Voting results - Overview

<b>Item 8</b>	<b>Resolution on the cancellation of the resolution of the Annual General Meeting of June 29, 2022 under agenda item 8 on the change of the Company's name and the corresponding amendment to the Articles of Association</b>	(adopted)
---------------	---	-----------

9,752,623	Shares for which valid votes were cast (= 60.82 % of capital stock)
9,723,323	Yes votes (99.70 %)
29,300	No votes (0.30 %)

<b>Item 9</b>	<b>Resolution on an amendment to Section 21 (1) of the Articles of Association</b>	(adopted)
---------------	--	-----------

9,752,436	Shares for which valid votes were cast (= 60.81 % of capital stock)
9,723,124	Yes votes (99.70 %)
29,312	No votes (0.30 %)