

## Voting results - Overview

<b>Item 2</b>	<b>Resolution on the appropriation of the balance sheet profit of the financial year 2022</b>	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
0	Abstentions	
<b>Item 3</b>	<b>Resolution on the formal approval of the actions of the Executive Board members for the financial year 2022</b>	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
0	Abstentions	
<b>Item 4</b>	<b>Resolution on the formal approval of the actions of the Supervisory Board members for the financial year 2022</b>	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
0	Abstentions	
<b>Item 5</b>	<b>Resolution on the appointment of the auditor and group auditor as well as the auditor for the review of interim consolidated financial statements and interim management reports</b>	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
0	Abstentions	
<b>Item 6</b>	<b>Resolution on the approval of the remuneration system for Executive Board members</b>	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
0	Abstentions	
<b>Item 7</b>	<b>Resolution on the confirmation of remuneration and on the remuneration system for Supervisory Board members</b>	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
0	Abstentions	

## Voting results - Overview

Item 8	Resolution on the approval of the remuneration report	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
0	Abstentions	

Under each agenda item, the resolution proposals submitted by the administration as published in the Federal Gazette on 15 May 2023 were put to the vote.

	Motion by the shareholder Prof. Christian Strenger to appoint a special auditor pursuant to Section 142 para. 1 of the German Stock Corporation Act (AktG)	(rejected)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
0	Yes votes	(0.00 %)
455,500,000	No votes	(100.00 %)
0	Abstentions	