

Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 2	Adoption of a resolution on the utilisation of the unappropriated earnings	37,644,041	63.91 %	37,642,213	99.99 %	1,828	0.01 %	3,856
Item 3	Adoption of a resolution to ratify the acts of the members of the Management Board for the 2025 financial year	37,457,668	63.60 %	36,329,972	96.99 %	1,127,696	3.01 %	4,220
Item 4	Adoption of a resolution to ratify the acts of the members of the Supervisory Board for the 2025 financial year	26,994,032	45.83 %	25,790,544	95.54 %	1,203,488	4.46 %	10,630,073
Item 5	Adoption of a resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2026 as well as the auditor for the review of the abridged financial statements and the interim management report for the first half of 2026	37,645,085	63.92 %	36,634,569	97.32 %	1,010,516	2.68 %	2,812
Item 6	Adoption of a resolution on the appointment of the auditor of sustainability reporting for the 2026 financial year	37,639,085	63.91 %	37,633,839	99.99 %	5,246	0.01 %	8,812
Item 7	Adoption of a resolution on the approval of the remuneration report for the 2025 financial year	37,624,544	63.88 %	36,148,453	96.08 %	1,476,091	3.92 %	23,353
Item 8.1	Adoption of a resolution on elections to the Supervisory Board - Eelko Bronkhorst	37,628,296	63.89 %	37,624,908	99.99 %	3,388	0.01 %	19,601
Item 8.2	Adoption of a resolution on elections to the Supervisory Board - Markus Neukirch	27,004,707	45.85 %	25,967,298	96.16 %	1,037,409	3.84 %	10,643,190