

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes %		No. of votes %		No. of votes %	
					FOR		AGAINST		ABSTAIN	
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)				Section101(5)(5)	
2.	Presentation and adoption of the audited annual report for the financial year 2021/22, including a resolution to grant discharge to the Executive Management Board and the Board of Directors	55,875,980	45.51	55,875,980	55,874,180	100.00	1,800	0.00	0	0.00
3.	Resolution as to the distribution of profit or the covering of loss in accordance with the approved annual report	55,875,980	45.51	55,875,980	55,869,180	99.99	6,800	0.01	0	0.00
4.	Presentation of the company's remuneration report for an advisory vote	55,875,980	45.51	55,875,980	27,905,206	49.94	2,364,646	4.23	25,606,128	45.83
5.1	Approval of the remuneration of the Board of Directors for 2022/23	55,875,980	45.51	55,875,980	55,867,271	99.98	7,779	0.01	930	0.00
5.2	Renewal of authorisation to acquire treasury shares	55,875,980	45.51	55,745,940	55,745,908	99.77	116,172	0.21	13,868	0.02
5.3	Renewal of authorisations to increase the share capital	55,875,980	45.51	55,875,980	55,870,392	99.99	5,588	0.01	0	0.00
5.4	Authorisation to the chair of the meeting	55,875,980	45.51	55,875,980	55,869,870	99.99	5,300	0.01	810	0.00