

ANNUAL GENERAL MEETING FISCAL YEAR 2023

Presence and Voting results

Düsseldorf, April, 30, 2024

Presence

Capital stock

520,375,765.57 Euro

172,331,076 no-par value shares

Shares present:	139,739,587	no-par value shares
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This represents:	81.09 %	of capital stock
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Postal ballots:	324,279	no-par value shares
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Total shares:	140,063,866	no-par value shares
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This represents:	81.28 %	of capital stock
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Voting results

ITEM 2

Appropriation of net retained profits

Number of shares for which valid votes were cast		140,062,796
Capital stock represented		81.28 %
“Yes” votes	140,060,819	99.99 %
“No” votes	1,977	0.01 %

Voting results

ITEM 3

Approval of the remuneration report

Number of shares for which valid votes were cast		139,021,574
Capital stock represented		80.67 %
“Yes” votes	127,341,042	91.60 %
“No” votes	11,680,532	8.40 %

Voting results

ITEM 4

Ratification of the acts of the members of the Executive Board for fiscal year 2023

Number of shares for which valid votes were cast		138,960,703
Capital stock represented		80.64 %
“Yes” votes	138,181,516	99.44 %
“No” votes	779,187	0.56 %

Voting results

ITEM 5

Ratification of the acts of the members of the Supervisory Board for fiscal year 2023

Number of shares for which valid votes were cast		139,472,254
Capital stock represented		80.93 %
“Yes” votes	137,961,451	98.92 %
“No” votes	1,510,803	1.08 %

Voting results

ITEM 6

Appointment of the auditor for fiscal year 2024

Number of shares for which valid votes were cast		140,058,003
Capital stock represented		81.27 %
“Yes” votes	139,941,006	99.92 %
“No” votes	116,997	0.08 %

Voting results

ITEM 7.1

Election of Supervisory Board members – Andreas Renschler

Number of shares for which valid votes were cast		140,057,125
Capital stock represented		81.27 %
“Yes” votes	139,367,757	99.51 %
“No” votes	689,368	0.49 %

Voting results

ITEM 7.2

Election of Supervisory Board members – Prof. Dr. Axel Stepken

Number of shares for which valid votes were cast		140,057,525
Capital stock represented		81.27 %
“Yes” votes	139,816,262	99.83 %
“No” votes	241,263	0.17 %

Voting results

ITEM 8.1

Amendment to the Articles of Association adjusting the record date in accordance with the Financing for the Future Act (Zukunftsfinanzierungsgesetz)

Number of shares for which valid votes were cast		140,056,982
Capital stock represented		81.27 %
“Yes” votes	140,053,361	99.99 %
“No” votes	3,621	0.01 %

Voting results

ITEM 8.2

Amendments to section 10 (5) and (6) as well as section 11 (1) of the Articles of Association

Number of shares for which valid votes were cast		140,057,132
Capital stock represented		81.27 %
“Yes” votes	140,052,788	99.99 %
“No” votes	4,344	0.01 %

Voting results

ITEM 9

Approval of the Climate Transition Plan 2040 drawn up by the Executive Board (consultative resolution)

Number of shares for which valid votes were cast	138,723,778
Capital stock represented	80.50 %
“Yes” votes	136,564,161 98.44 %
“No” votes	2,159,617 1.56 %

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