

Annual General Meeting 2026
Voting results

Virtual Annual General Meeting 2026								
Voting Results								
	Resolution	Valid votes cast*	In % of the registered share capital	YES-Votes		NO-Votes		Proposal
Item 2	Utilization of net retained profits	186,647,969	76.94%	181,555,409	97.27%	5,092,560	2.73%	approved
Item 3	Official approval of the actions of the Executive Board	186,299,994	76.79%	185,561,030	99.60%	738,964	0.40%	approved
Item 4	Official approval of the actions of the Supervisory Board	185,551,696	76.48%	180,191,968	97.11%	5,359,728	2.89%	approved
Item 5	Election of the auditors							
	a) Auditors for 2026 and half-year financial statements 2026	186,616,299	76.92%	186,590,157	99.99%	26,142	0.01%	approved
	b) Auditors of the sustainability reporting for 2026	186,614,858	76.92%	186,608,488	99.99%	6,370	0.01%	approved
Item 6	Remuneration report 2025	186,592,977	76.91%	145,808,379	78.14%	40,784,598	21.86%	approved

* Corresponds in each case to the number of shares for which valid votes were cast.
Percentages represent approximate values only.