

Annual Shareholders' Meeting 2024

Voting results

Percentages represent approximations only.

Resolutions		Valid votes cast*	In % of the registered capital stock	YES		NO		Proposal
Item 2	To resolve on the appropriation of the net income	507,227,946	63.40 %	506,766,844	99.91 %	461,102	0.09 %	approved
Item 3	Ratification of the acts of the Managing Board							
	1. Roland Busch	503,511,301	62.94 %	500,218,818	99.35 %	3,292,483	0.65 %	approved
	2. Cedrik Neike	503,428,860	62.93 %	500,069,073	99.33 %	3,359,787	0.67 %	approved
	3. Matthias Rebellius	503,398,616	62.92 %	500,122,752	99.35 %	3,275,864	0.65 %	approved
	4. Ralf P. Thomas	503,392,922	62.92 %	500,111,834	99.35 %	3,281,088	0.65 %	approved
	5. Judith Wiese	503,349,552	62.92 %	499,999,267	99.33 %	3,350,285	0.67 %	approved
Item 4	Ratification of the acts of the Supervisory Board							
	1. Jim Hagemann Snabe	455,935,865	56.99 %	446,949,912	98.03 %	8,985,953	1.97 %	approved
	2. Birgit Steinborn	455,872,309	56.98 %	450,792,465	98.89 %	5,079,844	1.11 %	approved
	3. Werner Brandt	455,852,402	56.98 %	452,550,888	99.28 %	3,301,514	0.72 %	approved
	4. Tobias Bäumlér	455,817,364	56.98 %	452,524,189	99.28 %	3,293,175	0.72 %	approved
	5. Michael Diekmann (member until February 9, 2023)	455,797,243	56.97 %	452,459,458	99.27 %	3,337,785	0.73 %	approved
	6. Regina E. Dugan (member since February 9, 2023)	455,783,918	56.97 %	452,426,059	99.26 %	3,357,859	0.74 %	approved
	7. Andrea Fehrmann	455,854,634	56.98 %	452,481,595	99.26 %	3,373,039	0.74 %	approved
	8. Bettina Haller	455,825,962	56.98 %	452,464,192	99.26 %	3,361,770	0.74 %	approved
	9. Oliver Hartmann (member since September 14, 2023)	455,734,382	56.97 %	452,394,479	99.27 %	3,339,903	0.73 %	approved
	10. Keryn Lee James (member since February 9, 2023)	455,761,173	56.97 %	452,387,519	99.26 %	3,373,654	0.74 %	approved

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Item 4	Ratification of the acts of the Supervisory Board (continuation)							
	11. Harald Kern	455,790,498	56.97 %	452,443,121	99.27 %	3,347,377	0.73 %	approved
	12. Jürgen Kerner	455,794,040	56.97 %	452,402,921	99.26 %	3,391,119	0.74 %	approved
	13. Martina Merz (member since February 9, 2023)	455,746,142	56.97 %	452,362,683	99.26 %	3,383,459	0.74 %	approved
	14. Christian Pfeiffer (member since February 9, 2023)	455,732,174	56.97 %	452,371,232	99.26 %	3,360,942	0.74 %	approved
	15. Benoît Potier	455,781,143	56.97 %	452,470,118	99.27 %	3,311,025	0.73 %	approved
	16. Hagen Reimer	455,767,467	56.97 %	450,769,938	98.90 %	4,997,529	1.10 %	approved
	17. Norbert Reithofer (member until February 9, 2023)	455,766,425	56.97 %	452,466,950	99.28 %	3,299,475	0.72 %	approved
	18. Kasper Rørsted	455,785,576	56.97 %	452,310,638	99.24 %	3,474,938	0.76 %	approved
	19. Baroness Nemat Shafik (member until February 9, 2023)	455,748,353	56.97 %	452,296,213	99.24 %	3,452,140	0.76 %	approved
	20. Nathalie von Siemens	455,866,591	56.98 %	452,587,774	99.28 %	3,278,817	0.72 %	approved
	21. Michael Sigmund (member until August 31, 2023)	455,763,759	56.97 %	452,475,419	99.28 %	3,288,340	0.72 %	approved
	22. Dorothea Simon	455,824,929	56.98 %	452,499,520	99.27 %	3,325,409	0.73 %	approved
	23. Grazia Vittadini	455,817,683	56.98 %	452,427,966	99.26 %	3,389,717	0.74 %	approved
	24. Matthias Zachert	455,825,512	56.98 %	452,507,795	99.27 %	3,317,717	0.73 %	approved
	25. Gunnar Zukunft (member until February 9, 2023)	455,754,727	56.97 %	452,442,150	99.27 %	3,312,577	0.73 %	approved
Item 5	Appointment of independent auditors	507,178,828	63.40 %	505,942,061	99.76 %	1,236,767	0.24 %	approved

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Item 6	Approval of the compensation system for Managing Board Members	506,784,193	63.35 %	438,077,161	86.44 %	68,707,032	13.56 %	approved
Item 7	Approval of the Compensation Report	506,757,846	63.34 %	438,378,354	86.51 %	68,379,492	13.49 %	approved
Item 8	Creation of an Authorized Capital 2024	507,048,671	63.38 %	483,215,125	95.30 %	23,833,546	4.70 %	approved
Item 9	Issuance of convertible bonds and/or warrant bonds, creation of a Conditional Capital 2024	507,017,994	63.38 %	488,957,538	96.44 %	18,060,456	3.56 %	approved

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