

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	APPROPRIATION OF THE ACCUMULATED PROFIT FOR THE 2022 FISCAL YEAR	108,249,411	77.45	107,437,991	99.2504	811,420	0.7496	accepted
3	RESOLUTION TO DISCHARGE THE MEMBERS OF THE EXECUTIVE BOARD FOR THE 2022 FISCAL YEAR	101,645,503	72.72	98,057,846	96.4704	3,587,657	3.5296	accepted
4	RESOLUTION TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2022 FISCAL YEAR	94,489,709	67.60	85,642,544	90.6369	8,847,165	9.3631	accepted
5	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR FOR THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR AS WELL AS THE AUDITOR FOR A POSSIBLE AUDIT REVIEW OF THE HALF-YEAR FINANCIAL REPORT FOR THE FIRST HALF OF THE 2023 FISCAL YEAR OR OTHER INTERIM FINANCIAL INFORMATION	105,409,954	75.42	103,270,865	97.9707	2,139,089	2.0293	accepted
6	RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT	104,053,508	74.45	93,572,432	89.9272	10,481,076	10.0728	accepted
7	RESOLUTION ON THE ELECTIONS TO THE SUPERVISORY BOARD, HERE: JAN ZIJDERVELD, LONDON, ENGLAND	108,246,698	77.45	103,615,282	95.7214	4,631,416	4.2786	accepted
8	RESOLUTION ON CHANGE TO THE REMUNERATION OF THE SUPERVISORY BOARD AND CORRESPONDING REVISION OF SECTION 14 OF THE ARTICLES OF INCORPORATION, AS WELL AS APPROVAL OF THE ADAPTED SUPERVISORY BOARD REMUNERATION SYSTEM	108,246,385	77.44	105,595,359	97.5509	2,651,026	2.4491	accepted

The percentages can be mathematically rounded.