

Voting results - Overview

Item 2	Resolution on the appropriation of the net retained profit	(adopted)
	22,643,059 Shares for which valid votes were cast (= 91.67 % of capital stock)	
	22,643,045 Yes votes (99.99 %)	
	14 No votes (0.01 %)	
Item 3	Resolution on the formal approval of the actions of the members of the Management Board	(adopted)
	22,388,852 Shares for which valid votes were cast (= 90.64 % of capital stock)	
	22,362,539 Yes votes (99.88 %)	
	26,313 No votes (0.12 %)	
Item 4	Resolution on the formal approval of the actions of the members of the Supervisory Board	(adopted)
	22,388,852 Shares for which valid votes were cast (= 90.64 % of capital stock)	
	21,635,139 Yes votes (96.63 %)	
	753,713 No votes (3.37 %)	
Item 5	Election of the auditor of the annual financial statements and consolidated financial statements for the fiscal year from 1 October 2023 until 30 September 2024 as well as election of the auditor for any audit review of the half-year financial report as of 31 March 2024	(adopted)
	22,642,209 Shares for which valid votes were cast (= 91.67 % of capital stock)	
	22,642,209 Yes votes (100.00 %)	
	0 No votes (0.00 %)	
Item 6	Resolution on the approval of the remuneration report for the fiscal year from 1 October 2022 until 30 September 2023	(adopted)
	19,886,617 Shares for which valid votes were cast (= 80.51 % of capital stock)	
	18,591,313 Yes votes (93.49 %)	
	1,295,304 No votes (6.51 %)	
Item 7	Resolution on an amendment to the Articles of Association to increase the number of Supervisory Board members	(adopted)
	22,642,259 Shares for which valid votes were cast (= 91.67 % of capital stock)	
	22,036,615 Yes votes (97.33 %)	
	605,644 No votes (2.67 %)	
Item 8	Resolution on the election of a further member of the Supervisory Board	(adopted)
	22,642,309 Shares for which valid votes were cast (= 91.67 % of capital stock)	
	21,670,673 Yes votes (95.71 %)	
	971,636 No votes (4.29 %)	
Item 9	Resolution on an amendment to the Articles of Association to revise the provision in the Articles of Association regarding the record date for proof of share ownership	(adopted)
	22,642,259 Shares for which valid votes were cast (= 91.67 % of capital stock)	
	22,642,249 Yes votes (99.99 %)	
	10 No votes (0.01 %)	
Item 10	Resolution on the approval of the conclusion of a profit pooling agreement between Stabilus SE and Stabilus Motion Controls GmbH	(adopted)
	22,616,336 Shares for which valid votes were cast (= 91.56 % of capital stock)	
	22,616,336 Yes votes (100.00 %)	
	0 No votes (0.00 %)	