

Voting results - Overview

Item 2	Resolution on the appropriation of the net retained profit	(adopted)
	18,200,012 Shares for which valid votes were cast (= 73.68 % of capital stock)	
	18,176,638 Yes votes (99.87 %)	
	23,374 No votes (0.13 %)	
Item 3	Resolution on the formal approval of the actions of the members of the Management Board	(adopted)
	20,324,193 Shares for which valid votes were cast (= 82.28 % of capital stock)	
	20,296,576 Yes votes (99.86 %)	
	27,617 No votes (0.14 %)	
Item 4	Resolution on the formal approval of the actions of the members of the Supervisory Board	(adopted)
	20,512,374 Shares for which valid votes were cast (= 83.05 % of capital stock)	
	20,143,625 Yes votes (98.20 %)	
	368,749 No votes (1.80 %)	
Item 5.1	Election of the auditor of the annual financial statements and consolidated financial statements for the fiscal year from 1 October 2024 until 30 September 2025 as well as election of the auditor for any audit review of the half-year financial report as of 31 March 2025	(adopted)
	20,758,886 Shares for which valid votes were cast (= 84.04 % of capital stock)	
	20,729,582 Yes votes (99.86 %)	
	29,304 No votes (0.14 %)	
Item 5.2	Election of the auditor of the sustainability report for the fiscal year from 1 October 2024 to 30 September 2025	(adopted)
	20,758,886 Shares for which valid votes were cast (= 84.04 % of capital stock)	
	20,729,584 Yes votes (99.86 %)	
	29,302 No votes (0.14 %)	
Item 6	Resolution on the approval of the remuneration report for the fiscal year from 1 October 2023 until 30 September 2024	(adopted)
	18,264,948 Shares for which valid votes were cast (= 73.95 % of capital stock)	
	16,965,586 Yes votes (92.89 %)	
	1,299,362 No votes (7.11 %)	
Item 7	Resolution on the election of a member of the Supervisory Board	(adopted)
	20,743,194 Shares for which valid votes were cast (= 83.98 % of capital stock)	
	20,386,544 Yes votes (98.28 %)	
	356,650 No votes (1.72 %)	
Item 8.1	Resolution on the adjustment of the remuneration system and the remuneration of the members of the Supervisory Board and the corresponding amendment of Section 16 (2) of the Articles of Association - here: Remuneration system for the Supervisory Board members	(adopted)
	20,758,692 Shares for which valid votes were cast (= 84.04 % of capital stock)	
	20,709,213 Yes votes (99.76 %)	
	49,479 No votes (0.24 %)	

Voting results - Overview

Item 8.2	Resolution on the adjustment of the remuneration system and the remuneration of the members of the Supervisory Board and the corresponding amendment of Section 16 (2) of the Articles of Association - here: Amendment of Section 16 (2) of the Articles of Association	(adopted)
-----------------	---	-----------

20,758,982	Shares for which valid votes were cast (= 84.04 % of capital stock)
20,709,524	Yes votes (99.76 %)
49,458	No votes (0.24 %)

Item 9	Resolution on an amendment to the Articles of Association to further enable virtual general meetings	(adopted)
---------------	---	-----------

18,025,579	Shares for which valid votes were cast (= 72.98 % of capital stock)
11,093,734	Yes votes (61.54 %)
6,931,845	No votes (38.46 %)