

Votig results

		Valid votes		Yes votes		No votes	
		Number	% of regist. capital	Number	%	Number	%
Item 2a	Resolution to ratify the actions of the members of the Executive Board in financial year 2020 - Jurate Keblyte	13.315.314	87,38 %	13.303.685	99,91 %	11.629	0,09 %
Item 2b	Resolution to ratify the actions of the members of the Executive Board in financial year 2020 - Thorsten Seehars	13.315.314	87,38 %	13.303.685	99,91 %	11.629	0,09 %
Item 2c	Resolution to ratify the actions of the members of the Executive Board in financial year 2020 - Jens Öhlenschläger	13.315.314	87,38 %	13.303.685	99,91 %	11.629	0,09 %
Item 3a	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Klaus Bauer	13.343.175	87,57 %	13.303.081	99,70 %	40.094	0,30 %
Item 3b	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Andrea Elsner	13.343.179	87,57 %	13.303.081	99,70 %	40.098	0,30 %
Item 3c	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Wolfram Hatz	13.343.175	87,57 %	13.303.081	99,70 %	40.094	0,30 %
Item 3d	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Dr. Ping He	13.343.175	87,57 %	13.303.081	99,70 %	40.094	0,30 %
Item 3e	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Martin Heiß	13.343.175	87,57 %	13.303.081	99,70 %	40.094	0,30 %
Item 3f	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Ingrid Hunger	13.343.179	87,57 %	13.303.278	99,70 %	39.901	0,30 %
Item 3g	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Harald Jung	13.343.175	87,57 %	13.303.081	99,70 %	40.094	0,30 %
Item 3h	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Peter Kern	13.343.175	87,57 %	13.303.077	99,70 %	40.098	0,30 %

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Item 3i	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Jürgen Kostanjevec	13.343.175	87,57 %	13.303.081	99,70 %	40.094	0,30 %
Item 3j	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Dr. Peter Merten	13.343.175	87,57 %	13.303.274	99,70 %	39.901	0,30 %
Item 3k	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Horst Ott	13.343.175	87,57 %	13.303.077	99,70 %	40.098	0,30 %
Item 3l	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Dr. Klaus Probst	13.343.175	87,57 %	13.303.077	99,70 %	40.098	0,30 %
Item 3m	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Lars Roder	13.343.175	87,57 %	13.303.077	99,70 %	40.098	0,30 %
Item 3n	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Gabriele Sons	13.343.179	87,57 %	13.303.278	99,70 %	39.901	0,30 %
Item 3o	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Prof. Dr. Birgit Vogel-Heuser	13.343.179	87,57 %	13.303.278	99,70 %	39.901	0,30 %
Item 3p	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Antje Wagner	13.343.179	87,57 %	13.303.085	99,70 %	40.094	0,30 %
Item 3q	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Dr. Bernhard Wankerl	13.343.175	87,57 %	13.303.274	99,70 %	39.901	0,30 %
Item 3r	Resolution to ratify the actions of the members of the Supervisory Board in financial year 2020 - Alfred Weber	13.343.175	87,57 %	13.303.274	99,70 %	39.901	0,30 %

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Item 4	Resolution to elect the auditor and the Group auditor for financial year 2021 as well as the auditor for a possible review of the condensed financial statements and the interim management report for the first half of financial year 2021 as well as other financial information arising in the course of the year	13.342.083	87,56 %	13.301.104	99,69 %	40.979	0,31 %
Item 5	Resolution to cancel Authorized Capital 2020 and the creation of new authorized capital – with the option for excluding the shareholders' pre-emptive subscription rights – and corresponding amendments to the Articles of Association	13.334.779	87,51 %	13.182.854	98,86 %	151.925	1,14 %
Item 6	Resolution to approve the remuneration system for the members of the Executive Board	13.315.285	87,38 %	13.300.982	99,89 %	14.303	0,11 %
Item 7	Resolution to approve the remuneration of the members of the Supervisory Board and on the corresponding amendment to the Articles of Association	13.343.175	87,57 %	13.330.470	99,90 %	12.705	0,10 %
Item 8a	Resolution to amend Articles 16, 17 of the Articles of Association - Amendment of Article 16 (2) sentence 1 of the Articles of Association	13.342.064	87,56 %	13.341.258	99,99 %	806	0,01 %
Item 8b	Resolution to amend Articles 16, 17 of the Articles of Association - Amendment of Article 17 (1) sentence 3 of the Articles of Association	13.342.064	87,56 %	13.341.258	99,99 %	806	0,01 %
Item 8c	Resolution to amend Articles 16, 17 of the Articles of Association - Amendment of Article 17 (6) of the Articles of Association	13.342.064	87,56 %	13.339.424	99,98 %	2.640	0,02 %
Item 8d	Resolution to amend Articles 16, 17 of the Articles of Association - Amendment of Article 17 (7) sentence 1 of the Articles of Association	13.342.064	87,56 %	13.341.258	99,99 %	806	0,01 %