



Voting Results

TOP	Index		Valid vote cast	% of share	Yes votes	Yes %	No votes	No %	
2		Resolution of the retained profits 2023/24	73,776,351	82.49	73,769,776	99.99	6,575	0.01	passed
3		Resolution of the Management Board 2023/24	72,990,007	81.61	71,883,464	98.48	1,106,543	1.52	passed
4		Resolution of the Supervisory Board 2023/24	71,156,808	79.56	67,997,707	95.53	3,179,101	4.47	passed
5		Election of Auditor for FY 2024/25	73,608,003	82.30	73,220,959	99.47	387,044	0.53	passed
6	1) 2) 3)	Election Supervisory Board:							
		Mr. Andreas Pecher	73,772,405	82.48	59,681,607	80.90	14,090,798	19.10	passed
		Ms. Isebel De Paoli	73,771,254	82.48	60,031,524	81.38	13,739,730	18.62	passed
		Ms. Prof Dr habil Angelika C. Bullinger-Hoffmann	73,772,488	82.48	61,064,036	82.77	12,708,452	17.23	passed
7		Resolution on the approval of the audited remuneration report	73,761,248	82.47	56,615,117	76.75	17,146,131	23.25	passed
8		Resolution on the adoption of the remuneration system for the members of the Supervisory Board	73,738,065	82.44	73,653,407	99.89	84,658	0.11	passed

The proposed resolutions as published in the Federal Gazette of 13 February 2025 were put to the vote.