

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
<b>2 Resolution on the appropriation of the distributable net profit</b>	237,738,391	92.06	237,718,227	99.99	20,164	0.01	<b>accepted</b>
<b>3 Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year</b>							
a) Torsten Leue	237,370,827	91.92	236,360,742	99.57	1,010,085	0.43	<b>accepted</b>
b) Jean-Jacques Henchoz	237,369,432	91.92	236,375,232	99.58	994,200	0.42	<b>accepted</b>
c) Dr. Wilm Langenbach	237,368,349	91.92	236,372,391	99.58	995,958	0.42	<b>accepted</b>
d) Dr. Edgar Puls	237,369,269	91.92	236,376,654	99.58	992,615	0.42	<b>accepted</b>
e) Caroline Schlienkamp	237,371,293	91.92	236,374,701	99.58	996,592	0.42	<b>accepted</b>
f) Jens Warkentin	237,368,705	91.92	236,370,559	99.58	998,146	0.42	<b>accepted</b>
g) Dr. Jan Wicke	237,372,708	91.92	236,375,477	99.58	997,231	0.42	<b>accepted</b>
<b>4 Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year</b>							
a) Herbert K. Haas	237,526,561	91.98	227,705,765	95.87	9,820,796	4.13	<b>accepted</b>
b) Ralf Rieger (Deputy Chairman of the Supervisory Board)	237,521,820	91.98	233,821,181	98.44	3,700,639	1.56	<b>accepted</b>
c) Angela Titzrath (Deputy Chairwoman of the Supervisory Board)	237,522,342	91.98	229,960,512	96.82	7,561,830	3.18	<b>accepted</b>
d) Benita Bierstedt	237,522,024	91.98	233,822,172	98.44	3,699,852	1.56	<b>accepted</b>
e) Rainer-Karl Bock-Wehr	237,522,749	91.98	233,822,237	98.44	3,700,512	1.56	<b>accepted</b>
f) Dr. Joachim Brenk	237,522,971	91.98	232,590,006	97.92	4,932,965	2.08	<b>accepted</b>
g) Sebastian L. Gascard	237,522,222	91.98	233,825,186	98.44	3,697,036	1.56	<b>accepted</b>
h) Dr. Christof Günther	237,523,172	91.98	232,171,880	97.75	5,351,292	2.25	<b>accepted</b>
i) Jutta Hammer	237,524,022	91.98	233,824,001	98.44	3,700,021	1.56	<b>accepted</b>
j) Dr. Herrmann Jung	237,523,329	91.98	233,824,955	98.44	3,698,374	1.56	<b>accepted</b>
k) Dirk Lohmann	237,518,878	91.98	230,035,692	96.85	7,483,186	3.15	<b>accepted</b>
l) Christoph Meister	237,518,565	91.98	233,818,346	98.44	3,700,219	1.56	<b>accepted</b>

The percentages can be mathematically rounded.

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m) Jutta Mück	237,519,142	91.98	233,817,542	98.44	3,701,600	1.56	accepted
<b>4 Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year (continue)</b>							
n) Dr. Sandra Reich	237,520,362	91.98	232,586,356	97.92	4,934,006	2.08	accepted
o) Prof. Dr. Jens Schubert	237,519,481	91.98	233,819,312	98.44	3,700,169	1.56	accepted
p) Norbert Steiner	237,493,638	91.97	233,800,163	98.44	3,693,475	1.56	accepted
<b>5 Appointment of the auditor of the unconsolidated annual financial statements and the consolidated financial statements for the 2024 financial year as well as the auditor for the review of interim financial statements and interim management reports</b>	237,692,209	92.05	237,669,849	99.99	22,360	0.01	accepted
<b>6 Resolution on the approval of the remuneration report for the 2023 financial year prepared and audited in accordance with § 162 of the German Stock Corporation Act (AktG)</b>	237,695,007	92.05	233,458,037	98.22	4,236,970	1.78	accepted
<b>7 Resolution on the amendment of § 5 (2) of the Articles of Association</b>	237,676,061	92.04	237,624,811	99.98	51,250	0.02	accepted
<b>8 Resolution on the approval of the conclusion of a control and profit and loss transfer agreement with Zweite Riethorst Grundstücksgesellschaft mbH</b>	237,533,262	91.99	237,510,217	99.99	23,045	0.01	accepted

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