

Annual Shareholders' Meeting 2022

Voting results

Percentages represent approximations only.

Resolutions		Valid votes cast*	In % of the registered capital stock	YES		NO		Proposal
Item 2	Appropriation of net income	517,970,118	60.94 %	516,466,028	99.71 %	1,504,090	0.29 %	approved
Item 3	Ratification of the acts of the Managing Board							
	a) Roland Busch	515,843,225	60.69 %	513,974,704	99.64 %	1,868,521	0.36 %	approved
	b) Klaus Helmrich (until March 31, 2021)	515,153,357	60.61 %	513,791,069	99.74 %	1,362,288	0.26 %	approved
	c) Joe Kaeser (until February 3, 2021)	515,162,702	60.61 %	511,969,716	99.38 %	3,192,986	0.62 %	approved
	d) Cedrik Neike	515,105,120	60.60 %	513,769,638	99.74 %	1,335,482	0.26 %	approved
	e) Matthias Rebellius	515,090,183	60.60 %	513,766,376	99.74 %	1,323,807	0.26 %	approved
	f) Ralf P. Thomas	515,138,530	60.60 %	513,803,569	99.74 %	1,334,961	0.26 %	approved
	g) Judith Wiese	515,057,806	60.60 %	513,755,929	99.75 %	1,301,877	0.25 %	approved
Item 4	Ratification of the acts of the Supervisory Board							
	a) Jim Hagemann Snabe	466,940,025	54.93 %	465,535,456	99.70 %	1,404,569	0.30 %	approved
	b) Birgit Steinborn	466,830,907	54.92 %	465,406,371	99.69 %	1,424,536	0.31 %	approved
	c) Werner Brandt	466,812,094	54.92 %	465,452,090	99.71 %	1,360,004	0.29 %	approved
	d) Tobias Bäuml (since October 16, 2020)	466,755,248	54.91 %	465,367,573	99.70 %	1,387,675	0.30 %	approved
	e) Michael Diekmann	466,819,981	54.92 %	459,822,781	98.50 %	6,997,200	1.50 %	approved
	f) Andrea Fehrmann	466,789,039	54.92 %	465,459,859	99.72 %	1,329,180	0.28 %	approved
	g) Bettina Haller	466,781,355	54.92 %	465,377,689	99.70 %	1,403,666	0.30 %	approved
	h) Harald Kern	466,787,980	54.92 %	465,337,843	99.69 %	1,450,137	0.31 %	approved

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Item 4 Ratification of the acts of the Supervisory Board (continuation)							
i) Jürgen Kerner	466,750,337	54.91 %	465,324,273	99.69 %	1,426,064	0.31 %	approved
j) Nicola Leibinger-Kammüller (until February 3, 2021)	466,782,348	54.92 %	465,429,862	99.71 %	1,352,486	0.29 %	approved
k) Benoît Potier	466,740,696	54.91 %	465,373,879	99.71 %	1,366,817	0.29 %	approved
l) Hagen Reimer	466,736,983	54.91 %	465,360,310	99.71 %	1,376,673	0.29 %	approved
m) Norbert Reithofer	466,808,285	54.92 %	465,392,163	99.70 %	1,416,122	0.30 %	approved
n) Kasper Rørsted (since February 3, 2021)	466,770,584	54.91 %	465,321,977	99.69 %	1,448,607	0.31 %	approved
o) Baroness Nemat Shafik	466,729,270	54.91 %	465,312,676	99.70 %	1,416,594	0.30 %	approved
p) Nathalie von Siemens	466,839,856	54.92 %	465,521,711	99.72 %	1,318,145	0.28 %	approved
q) Michael Sigmund	466,811,256	54.92 %	465,468,004	99.71 %	1,343,252	0.29 %	approved
r) Dorothea Simon	466,787,575	54.92 %	465,451,319	99.71 %	1,336,256	0.29 %	approved
s) Grazia Vittadini (since February 3, 2021)	466,742,736	54.91 %	465,341,603	99.70 %	1,401,133	0.30 %	approved
t) Werner Wenning (until February 3, 2021)	466,778,550	54.92 %	465,367,408	99.70 %	1,411,142	0.30 %	approved
u) Matthias Zachert	466,811,723	54.92 %	465,446,557	99.71 %	1,365,166	0.29 %	approved
v) Gunnar Zukunft	466,770,977	54.91 %	465,405,827	99.71 %	1,365,150	0.29 %	approved
Item 5 Appointment of independent auditors	517,205,014	60.85 %	500,120,554	96.70 %	17,084,460	3.30 %	approved
Item 6 Approval of the Compensation Report	517,350,479	60.86 %	474,414,222	91.70 %	42,936,257	8.30 %	approved

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