

Annual Shareholders' Meeting 2023

Voting results

Percentages represent approximations only.

Resolutions	Valid votes cast*	In % of the registered capital stock	YES		NO		Proposal
			Count	%	Count	%	
Item 2 To resolve on the appropriation of the net income	517,493,015	60.88 %	516,200,751	99.75 %	1,292,264	0.25 %	approved
Item 3 Ratification of the acts of the Managing Board							
a) Roland Busch	514,162,791	60.49 %	512,727,213	99.72 %	1,435,578	0.28 %	approved
b) Cedrik Neike	514,050,565	60.48 %	512,554,250	99.71 %	1,496,315	0.29 %	approved
c) Matthias Rebellius	513,993,782	60.47 %	512,542,437	99.72 %	1,451,345	0.28 %	approved
d) Ralf P. Thomas	514,066,504	60.48 %	512,580,689	99.71 %	1,485,815	0.29 %	approved
e) Judith Wiese	513,986,614	60.47 %	511,915,302	99.60 %	2,071,312	0.40 %	approved
Item 4 Ratification of the acts of the Supervisory Board							
a) Jim Hagemann Snabe	465,736,538	54.79 %	462,052,595	99.21 %	3,683,943	0.79 %	approved
b) Birgit Steinborn	465,655,588	54.78 %	462,465,942	99.32 %	3,189,646	0.68 %	approved
c) Werner Brandt	465,706,341	54.79 %	464,196,098	99.68 %	1,510,243	0.32 %	approved
d) Tobias Bäumlér	465,615,270	54.78 %	464,119,704	99.68 %	1,495,566	0.32 %	approved
e) Michael Diekmann	465,644,791	54.78 %	464,109,934	99.67 %	1,534,857	0.33 %	approved
f) Andrea Fehrmann	465,583,551	54.77 %	464,123,798	99.69 %	1,459,753	0.31 %	approved
g) Bettina Haller	465,615,590	54.78 %	464,087,033	99.67 %	1,528,557	0.33 %	approved
h) Harald Kern	465,575,942	54.77 %	464,078,166	99.68 %	1,497,776	0.32 %	approved
i) Jürgen Kerner	465,570,491	54.77 %	464,050,218	99.67 %	1,520,273	0.33 %	approved
j) Benoît Potier	465,579,616	54.77 %	464,052,990	99.67 %	1,526,626	0.33 %	approved

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Item 4	Ratification of the acts of the Supervisory Board (continuation)							
	k) Hagen Reimer	465,571,448	54.77 %	462,381,084	99.31 %	3,190,364	0.69 %	approved
	l) Norbert Reithofer	465,621,877	54.78 %	464,128,460	99.68 %	1,493,417	0.32 %	approved
	m) Kasper Rørsted	465,603,299	54.78 %	463,982,416	99.65 %	1,620,883	0.35 %	approved
	n) Baroness Nemat Shafik	465,557,556	54.77 %	463,941,398	99.65 %	1,616,158	0.35 %	approved
	o) Nathalie von Siemens	465,710,762	54.79 %	464,207,393	99.68 %	1,503,369	0.32 %	approved
	p) Michael Sigmund	465,617,281	54.78 %	464,120,536	99.68 %	1,496,745	0.32 %	approved
	q) Dorothea Simon	465,588,726	54.78 %	464,100,975	99.68 %	1,487,751	0.32 %	approved
	r) Grazia Vittadini	465,583,415	54.77 %	464,026,725	99.67 %	1,556,690	0.33 %	approved
	s) Matthias Zachert	465,636,674	54.78 %	464,145,476	99.68 %	1,491,198	0.32 %	approved
	t) Gunnar Zukunft	465,557,946	54.77 %	464,079,296	99.68 %	1,478,650	0.32 %	approved
Item 5	Appointment of independent auditors	516,706,826	60.79 %	504,181,144	97.58 %	12,525,682	2.42 %	approved
Item 6	Approval of the Compensation Report	512,634,606	60.31 %	472,104,330	92.09 %	40,530,276	7.91 %	approved
Item 7	Election of members to the Supervisory Board							
	a) Werner Brandt	515,747,876	60.68 %	508,857,542	98.66 %	6,890,334	1.34 %	approved
	b) Regina E. Dugan	517,058,102	60.83 %	497,077,008	96.14 %	19,981,094	3.86 %	approved
	c) Keryn Lee James	516,985,098	60.82 %	512,974,984	99.22 %	4,010,114	0.78 %	approved

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Item 7 Election of members to the Supervisory Board (continuation)							
d) Martina Merz	517,150,225	60.84 %	457,933,875	88.55 %	59,216,350	11.45 %	approved
e) Benoît Potier	515,622,894	60.66 %	509,530,464	98.82 %	6,092,430	1.18 %	approved
f) Nathalie von Siemens	467,678,403	55.02 %	433,416,478	92.67 %	34,261,925	7.33 %	approved
g) Matthias Zachert	515,819,547	60.68 %	510,518,629	98.97 %	5,300,918	1.03 %	approved
Item 8 Addition to Section 18 of the Articles of Association authorizing the Managing Board to allow for a virtual shareholders' meeting to be held	510,949,899	60.11 %	425,759,920	83.33 %	85,189,979	16.67 %	approved
Item 9 Addition to Section 19 of the Articles of Association enabling members of the Supervisory Board to attend the shareholders' meeting by means of audio and video transmission	510,915,125	60.11 %	493,752,656	96.64 %	17,162,469	3.36 %	approved
Item 10 Amending Section 4 of the Articles of Association in relation to the recording of shares in the share register	516,999,354	60.82 %	516,157,317	99.84 %	842,037	0.16 %	approved

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