

Annual Shareholders' Meeting 2026

Voting results

Percentages represent approximations only.

Resolutions		Valid votes cast*	In % of the registered capital stock	YES	NO	Proposal		
Item 2	To resolve on the appropriation of the net income	491,778,118	61.47 %	491,097,433	99.86 %	680,685	0.14 %	approved
Item 3	Ratification of the acts of the Managing Board							
	1. Roland Busch	487,578,999	60.95 %	483,341,232	99.13 %	4,237,767	0.87 %	approved
	2. Veronika Bienert	487,511,080	60.94 %	483,299,590	99.14 %	4,211,490	0.86 %	approved
	3. Peter Körte	487,492,677	60.94 %	483,301,698	99.14 %	4,190,979	0.86 %	approved
	4. Cedrik Neike	487,473,330	60.93 %	481,536,439	98.78 %	5,936,891	1.22 %	approved
	5. Matthias Rebellius	487,485,000	60.94 %	483,289,251	99.14 %	4,195,749	0.86 %	approved
	6. Ralf P. Thomas	487,494,328	60.94 %	483,299,519	99.14 %	4,194,809	0.86 %	approved
	7. Judith Wiese	487,435,752	60.93 %	483,149,037	99.12 %	4,286,715	0.88 %	approved
Item 4	Ratification of the acts of the Supervisory Board							
	1. Jim Hagemann Snabe	474,546,312	59.32 %	464,676,674	97.92 %	9,869,638	2.08 %	approved
	2. Birgit Steinborn	474,943,388	59.37 %	470,680,333	99.10 %	4,263,055	0.90 %	approved
	3. Werner Brandt	474,934,804	59.37 %	470,029,295	98.97 %	4,905,509	1.03 %	approved
	4. Tobias Bäumlner	474,921,533	59.37 %	470,684,597	99.11 %	4,236,936	0.89 %	approved
	5. Regina E. Dugan	474,924,463	59.37 %	470,684,960	99.11 %	4,239,503	0.89 %	approved
	6. Andrea Fehrmann	474,915,922	59.36 %	470,658,870	99.10 %	4,257,052	0.90 %	approved
	7. Bettina Haller (member until February 13, 2025)	474,885,785	59.36 %	470,615,858	99.10 %	4,269,927	0.90 %	approved
	8. Oliver Hartmann	474,885,690	59.36 %	470,659,642	99.11 %	4,226,048	0.89 %	approved
	9. Keryn Lee James	474,866,326	59.36 %	470,623,320	99.11 %	4,243,006	0.89 %	approved

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Item 4	Ratification of the acts of the Supervisory Board (continuation)					
	10. Jürgen Kerner	474,897,257	59.36 %	470,626,295 99.10 %	4,270,962 0.90 %	approved
	11. Saskia Kraußner (member since February 25, 2025)	474,849,472	59.36 %	470,592,200 99.10 %	4,257,272 0.90 %	approved
	12. Martina Merz (member until February 13, 2025)	474,849,332	59.36 %	470,575,308 99.10 %	4,274,024 0.90 %	approved
	13. Christian Pfeiffer	474,880,009	59.36 %	470,645,493 99.11 %	4,234,516 0.89 %	approved
	14. Benoît Potier	474,877,623	59.36 %	470,644,457 99.11 %	4,233,166 0.89 %	approved
	15. Hagen Reimer	474,887,036	59.36 %	470,640,450 99.11 %	4,246,586 0.89 %	approved
	16. Kasper Rørsted	474,864,882	59.36 %	470,560,983 99.09 %	4,303,899 0.91 %	approved
	17. Ulf Mark Schneider (member since February 13, 2025)	474,850,712	59.36 %	470,596,857 99.10 %	4,253,855 0.90 %	approved
	18. Nathalie von Siemens	474,913,134	59.36 %	470,688,343 99.11 %	4,224,791 0.89 %	approved
	19. Dorothea Simon	474,872,797	59.36 %	470,602,377 99.10 %	4,270,420 0.90 %	approved
	20. Mimon Uhamou	474,847,053	59.36 %	470,563,841 99.10 %	4,283,212 0.90 %	approved
	21. Grazia Vittadini	474,852,399	59.36 %	470,607,173 99.11 %	4,245,226 0.89 %	approved
	22. Matthias Zachert	474,861,298	59.36 %	469,066,233 98.78 %	5,795,065 1.22 %	approved
Item 5	Appointment of independent auditors					
	1. Financial Statements/Report	491,184,253	61.40 %	490,263,078 99.81 %	921,175 0.19 %	approved
	2. Sustainability Report	491,625,193	61.45 %	489,441,226 99.56 %	2,183,967 0.44 %	approved
Item 6	Approval of the Compensation Report	483,731,464	60.47 %	448,344,433 92.68 %	35,387,031 7.32 %	approved

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Item 7	Compensation for Supervisory Board members	491,444,487	61.43 %	476,904,632	97.04 %	14,539,855	2.96 %	approved
Item 8	Authorization to hold virtual Shareholders' Meetings	490,700,874	61.34 %	407,928,226	83.13 %	82,772,648	16.87 %	approved
Item 9	Creation of an Authorized Capital 2026	491,620,390	61.45 %	488,960,431	99.46 %	2,659,959	0.54 %	approved

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