

Voting Results Overview

		Valid Votes Cast		Votes For		Votes Against		Abstentions
		Count	% of Share Capital	Count	%	Count	%	Count
Item 2	Resolution on the appropriation of net profit	5,067,059	39.21%	5,063,683	99.93%	3,376	0.07%	748
Item 3.1	Resolution on the discharge of the members of the Management Board – Manas Human	4,360,221	33.74%	4,327,637	99.25%	32,584	0.75%	5,128
Item 3.2	Resolution on granting discharge to the members of the Executive Board – Annette Mainka	5,055,379	39.12%	5,022,846	99.36%	32,533	0.64%	4,636
Item 3.3	Resolution on granting discharge to the members of the Executive Board – Vikram Sehgal	4,890,094	37.84%	4,857,512	99.33%	32,582	0.67%	177,713
Item 4.1	Resolution on granting discharge to the members of the Supervisory Board – Dr. Martin Enderle	5,060,746	39.16%	4,962,538	98.06%	98,208	1.94%	7,061
Item 4.2	Resolution on granting discharge to the members of the Supervisory Board – Christian Bacherl	5,063,146	39.18%	4,948,847	97.74%	114,299	2.26%	4,661
Item 4.3	Resolution on granting discharge to the members of the Supervisory Board – Vishal Gaur	5,063,146	39.18%	5,030,465	99.35%	32,681	0.65%	4,661
Item 4.4	Resolution on granting discharge to the members of the Supervisory Board – Dr. Shalini Sarin	5,063,146	39.18%	4,964,872	98.06%	98,274	1.94%	4,661
Item 4.5	Resolution on granting discharge to the members of the Supervisory Board – Dr. Hans-Paul Bürkner	5,063,135	39.18%	5,030,527	99.36%	32,608	0.64%	4,672
Item 4.6	Resolution on granting discharge to the members of the Supervisory Board – Jack George Nigel John Clemons	5,063,135	39.18%	5,030,455	99.35%	32,680	0.65%	4,672
Item 4.7	Resolution on granting discharge to the members of the Supervisory Board – Carl Georg Dürschmidt	2,478,531	19.18%	2,445,872	98.68%	32,659	1.32%	4,611

Voting Results Overview

		Valid Votes Cast		Votes For		Votes Against		Abstentions
		Count	% of Share Capital	Count	%	Count	%	Count
Item 5	Resolution on appointing the statutory auditor and group auditor for fiscal year 2026, as well as the auditor to perform the review of the Company's and the Group's interim financial information to be published up to the 2027 Annual General Meeting of the Group	5,067,145	39.21%	5,038,601	99.44%	28,544	0.56%	662
Item 6	Resolution on approving the remuneration report	5,064,266	39.19%	5,010,980	98.95%	53,286	1.05%	3,541
Item 7	Resolution on the election to the Supervisory Board – Peter Steiner	5,062,940	39.18%	4,628,978	91.43%	433,962	8.57%	4,867