

VOTING RESULTS 2024 ANNUAL GENERAL MEETING

Convenience translation. This translation is a working translation only. Legally binding and relevant is solely the German version

VOTING RESULTS

Item 2 - Appropriation of net retained profit

Valid votes cast	459,917,869
Proportion of share capital	91.98 %
“Yes” votes	459,916,970
“No” votes	899
Percentage of “Yes” votes	99.99 %

VOTING RESULTS

Item 3 - Approval of the Executive Board members' actions

Valid votes cast	459,912,339
Proportion of share capital	91.98 %
"Yes" votes	458,428,447
"No" votes	1,483,892
Percentage of "Yes" votes	99.68 %

VOTING RESULTS

Item 4 - Approval of the Supervisory Board members' actions

Valid votes cast	459,912,339
Proportion of share capital	91.98 %
"Yes" votes	457,945,281
"No" votes	1,967,058
Percentage of "Yes" votes	99.57 %

VOTING RESULTS

Item 5.1. - Appointment of auditors

Valid votes cast	459,916,675
Proportion of share capital	91.98 %
“Yes” votes	458,074,130
“No” votes	1,842,545
Percentage of “Yes” votes	99.60 %

VOTING RESULTS

Item 5.2. - Appointment of auditors

Valid votes cast	459,916,695
Proportion of share capital	91.98 %
“Yes” votes	458,074,150
“No” votes	1,842,545
Percentage of “Yes” votes	99.60 %

VOTING RESULTS

Item 6 - Approval of the remuneration report

Valid votes cast	459,906,684
Proportion of share capital	91.98 %
“Yes” votes	456,975,932
“No” votes	2,930,752
Percentage of “Yes” votes	99.36 %

VOTING RESULTS

Item 7 - Approval of the amended remuneration system
for the Executive Board members

Valid votes cast	459,913,492
Proportion of share capital	91.98 %
“Yes” votes	450,601,978
“No” votes	9,311,514
Percentage of “Yes” votes	97.98 %

VOTING RESULTS

Item 8 - Amendment of the remuneration and the remuneration system for the Supervisory Board members and corresponding amendment to the Articles of Association

Valid votes cast	459,914,427
Proportion of share capital	91.98 %
“Yes” votes	456,010,265
“No” votes	3,904,162
Percentage of “Yes” votes	99.15 %

VOTING RESULTS

Item 9.1. - Election of Supervisory Board members

Hans Dieter Pötsch

Valid votes cast	459,893,190
Proportion of share capital	91.98 %
“Yes” votes	450,883,786
“No” votes	9,009,404
Percentage of “Yes” votes	98.04 %

VOTING RESULTS

Item 9.2. - Election of Supervisory Board members
Ödgård Andersson

Valid votes cast	459,914,997
Proportion of share capital	91.98 %
“Yes” votes	456,247,939
“No” votes	3,667,058
Percentage of “Yes” votes	99.20 %

VOTING RESULTS

Item 9.3. - Election of Supervisory Board members

Dr. Manfred Döss

Valid votes cast	459,891,480
Proportion of share capital	91.98 %
“Yes” votes	454,476,251
“No” votes	5,415,229
Percentage of “Yes” votes	98.82 %

VOTING RESULTS

Item 9.4. - Election of Supervisory Board members

Gunnar Kilian

Valid votes cast	459,894,049
Proportion of share capital	91.98 %
“Yes” votes	452,255,711
“No” votes	7,638,338
Percentage of “Yes” votes	98.34 %

VOTING RESULTS

Item 9.5. - Election of Supervisory Board members

Dr. Albert Xaver Kirchmann

Valid votes cast	459,913,892
Proportion of share capital	91.98 %
“Yes” votes	456,246,588
“No” votes	3,667,304
Percentage of “Yes” votes	99.20 %

VOTING RESULTS

Item 9.6. - Election of Supervisory Board members

Dr. Julia Kuhn-Piëch

Valid votes cast	459,892,991
Proportion of share capital	91.98 %
“Yes” votes	453,964,081
“No” votes	5,928,910
Percentage of “Yes” votes	98.71 %

VOTING RESULTS

Item 9.7. - Election of Supervisory Board members

Nina Macpherson

Valid votes cast	459,915,192
Proportion of share capital	91.98 %
“Yes” votes	456,248,627
“No” votes	3,666,565
Percentage of “Yes” votes	99.20 %

VOTING RESULTS

Item 9.8. - Election of Supervisory Board members

Dr. Dr. Christian Porsche

Valid votes cast	459,891,796
Proportion of share capital	91.98 %
“Yes” votes	451,512,864
“No” votes	8,378,932
Percentage of “Yes” votes	98.18 %

VOTING RESULTS

Item 9.9. - Election of Supervisory Board members
Dr. Wolf-Michael Schmid

Valid votes cast	459,914,431
Proportion of share capital	91.98 %
“Yes” votes	454,532,350
“No” votes	5,382,081
Percentage of “Yes” votes	98.83 %

VOTING RESULTS

Item 9.10. - Election of Supervisory Board members

Frank Witter

Valid votes cast	459,894,392
Proportion of share capital	91.98 %
“Yes” votes	453,794,658
“No” votes	6,099,734
Percentage of “Yes” votes	98.67 %

VOTING RESULTS

Item 10 - Amendments to the Articles of Association

Valid votes cast	459,913,716
Proportion of share capital	91.98 %
“Yes” votes	459,904,002
“No” votes	9,714
Percentage of “Yes” votes	99.99 %