

Voting results - Overview

| Item 2 | Resolution on t | the discharge of the Management Board for the 2023 financial | (adopted) |
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| | 10,925,695 10,834,540 91,155 | Shares for which valid votes were cast (= 99.08 % of capital stock) Yes votes (99.17 %) No votes (0.83 %) | |
| Item 3 | Resolution on tyear | the discharge of the Supervisory Board for the 2023 financial | (adopted) |
| | 10,925,695 10,834,539 91,156 | Shares for which valid votes were cast (= 99.08 % of capital stock) Yes votes (99.17 %) No votes (0.83 %) | |
| Item 4 | Election of the | auditor and group auditor for the 2024 financial year | (adopted) |
| | 10,837,485 10,834,793 2,692 | Shares for which valid votes were cast (= 98.28 % of capital stock) Yes votes (99.98 %) No votes (0.02 %) | , , |
| Item 5.1 | Elections to the | e Supervisory Board - Irina Hemmers | (adopted) |
| | 10,873,195 10,782,019 91,176 | Shares for which valid votes were cast (= 98.61 % of capital stock) Yes votes (99.16 %) No votes (0.84 %) | |
| Item 5.2 | Elections to the | e Supervisory Board - William Downing | (adopted) |
| | 10,873,195 10,781,867 91,328 | Shares for which valid votes were cast (= 98.61 % of capital stock) Yes votes (99.16 %) No votes (0.84 %) | , , , |
| Item 5.3 | Elections to the | e Supervisory Board - David Tse | (adopted) |
| | 10,873,195 10,781,867 91,328 | Shares for which valid votes were cast (= 98.61 % of capital stock) Yes votes (99.16 %) No votes (0.84 %) | , , , |
| Item 5.4 | Elections to the | e Supervisory Board - Eugene Austin | (adopted) |
| | 10,873,195 10,781,867 91,328 | Shares for which valid votes were cast (= 98.61 % of capital stock) Yes votes (99.16 %) No votes (0.84 %) | , , , |
| Item 5.5 | Elections to the | e Supervisory Board - Anthony Palladino | (adopted) |
| | 10,873,195 10,781,867 91,328 | Shares for which valid votes were cast (= 98.61 % of capital stock) Yes votes (99.16 %) No votes (0.84 %) | |
| Item 6 | Resolution on t EQS Group AG of an appropria AktG | (adopted) | |
| | 10,925,504 10,781,485 144,019 | Shares for which valid votes were cast (= 99.08 % of capital stock) Yes votes (98.68 %) No votes (1.32 %) | |