

Item 2: Utilization of unappropriated profit



Item 2

Votes cast (in % stated Capital)	903,902,176	=	69.22 %
 YES votes	902,100,744	=	99.80 %
 NO votes	1,801,432	=	0.20 %

Board Proposal:

approved

Item 3.1: Approval of the acts of the members of the Management Board: Jochen Hanebeck



Item 3


Votes cast (in % stated Capital)	916,645,532	=	70.19 %
▶ YES votes	891,575,372	=	97.27 %
▶ NO votes	25,070,160	=	2.73 %

Board Proposal: **approved**

Item 3.2: Approval of the acts of the members of the Management Board: Constanze Hufenbecher



Item 3

Votes cast (in % stated Capital)	916,636,300	=	70.19 %
 YES votes	891,790,711	=	97.29 %
 NO votes	24,845,589	=	2.71 %

Board Proposal:

approved

Item 3.3: Approval of the acts of the members of the Management Board: Dr. Sven Scheider



Item 3

Votes cast (in % stated Capital)	916,636,807	=	70.19 %
▶ YES votes	891,569,883	=	97.27 %
▶ NO votes	25,066,924	=	2.73 %

Board Proposal:

approved

Item 3.4: Approval of the acts of the members of the Management Board: Andreas Urschitz



Item 3

Votes cast (in % stated Capital)	916,626,826	=	70.19 %
▶ YES votes	891,557,665	=	97.27 %
▶ NO votes	25,069,161	=	2.73 %

Board Proposal: **approved**

Item 3.5: Approval of the acts of the members of the Management Board: Dr. Rutger Wijburg



Item 3

Votes cast (in % stated Capital)	916,630,921	=	70.19 %
▶ YES votes	891,567,490	=	97.27 %
▶ NO votes	25,063,431	=	2.73 %

Board Proposal:

approved

Item 4.1: Approval of the acts of the members of the Supervisory Board: Dr. Herbert Diess (since 16 February 2023)



Item 4

Votes cast (in % stated Capital)	915,493,541	=	70.10 %
▶ YES votes	885,825,992	=	96.76 %
▶ NO votes	29,667,549	=	3.24 %

Board Proposal:

approved

Item 4.2: Approval of the acts of the members of the Supervisory Board: Xiaoqun Clever-Steg



Item 4

Votes cast (in % stated Capital)	916,588,754	=	70.19 %
▶ YES votes	891,928,597	=	97.31 %
▶ NO votes	24,660,157	=	2.69 %

Board Proposal:

approved

Item 4.3: Approval of the acts of the members of the Supervisory Board: Johann Dechant



Item 4

Votes cast (in % stated Capital)	916,573,186	=	70.19 %
▶ YES votes	891,710,055	=	97.29 %
▶ NO votes	24,863,131	=	2.71 %

Board Proposal: **approved**

Item 4.4: Approval of the acts of the members of the Supervisory Board: Dr. Wolfgang Eder (until 16 February 2023)



Item 4

Votes cast (in % stated Capital)	916,589,481	=	70.19 %
▶ YES votes	891,724,031	=	97.29 %
▶ NO votes	24,865,450	=	2.71 %

Board Proposal: **approved**

Item 4.5: Approval of the acts of the members of the Supervisory Board: Dr. Friedrich Eichiner



Item 4

Votes cast (in % stated Capital)	916,590,658	=	70.19 %
 YES votes	887,385,760	=	96.81 %
 NO votes	29,204,898	=	3.19 %

Board Proposal:

approved

Item 4.6: Approval of the acts of the members of the Supervisory Board: Annette Engelfried



Item 4

Votes cast (in % stated Capital)	916,591,488	=	70.19 %
▶ YES votes	891,963,269	=	97.31 %
▶ NO votes	24,628,219	=	2.69 %

Board Proposal: **approved**

Item 4.7: Approval of the acts of the members of the Supervisory Board: Peter Gruber



Item 4

Votes cast (in % stated Capital)	916,572,871	=	70.19 %
▶ YES votes	891,717,856	=	97.29 %
▶ NO votes	24,855,015	=	2.71 %

Board Proposal: **approved**

Item 4.8: Approval of the acts of the members of the Supervisory Board: Klaus Helmrich (since 16 February 2023)



Item 4

Votes cast (in % stated Capital)	916,580,352	=	70.19 %
▶ YES votes	891,707,005	=	97.29 %
▶ NO votes	24,873,347	=	2.71 %

Board Proposal: **approved**

Item 4.9: Approval of the acts of the members of the Supervisory Board: Hans-Ulrich Holdenried (until 16 February 2023)



Item 4

Votes cast (in % stated Capital)	916,581,718	=	70.19 %
▶ YES votes	891,704,252	=	97.29 %
▶ NO votes	24,877,466	=	2.71 %

Board Proposal: **approved**

Item 4.10: Approval of the acts of the members of the Supervisory Board: Dr. Susanne Lachenmann



Item 4

Votes cast (in % stated Capital)	916,562,210	=	70.19 %
▶ YES votes	891,935,354	=	97.31 %
▶ NO votes	24,626,856	=	2.69 %

Board Proposal:

approved

Item 4.11: Approval of the acts of the members of the Supervisory Board: Géraldine Picaud (until 2 February 2023)



Item 4

Votes cast (in % stated Capital)	916,558,307	=	70.18 %
▶ YES votes	891,914,377	=	97.31 %
▶ NO votes	24,643,930	=	2.69 %

Board Proposal: **approved**

Item 4.12: Approval of the acts of the members of the Supervisory Board: Dr. Manfred Puffer



Item 4

Votes cast (in % stated Capital)	916,556,348	=	70.18 %
▶ YES votes	891,664,865	=	97.28 %
▶ NO votes	24,891,483	=	2.72 %



Board Proposal:

approved

Item 4.13: Approval of the acts of the members of the Supervisory Board: Melanie Riedl



Item 4

Votes cast (in % stated Capital)	916,549,532	=	70.18 %
 YES votes	891,923,589	=	97.31 %
 NO votes	24,625,943	=	2.69 %

Board Proposal:

approved

Item 4.14: Approval of the acts of the members of the Supervisory Board: Jürgen Scholz



Item 4

Votes cast (in % stated Capital)	916,558,225	=	70.18 %
▶ YES votes	891,702,289	=	97.29 %
▶ NO votes	24,855,936	=	2.71 %

Board Proposal:

approved

Item 4.15: Approval of the acts of the members of the Supervisory Board: Dr. Ulrich Spiesshofer



Item 4

Votes cast (in % stated Capital)	916,547,260	=	70.18 %
 YES votes	891,670,270	=	97.29 %
 NO votes	24,876,990	=	2.71 %

Board Proposal:

approved

Item 4.16: Approval of the acts of the members of the Supervisory Board: Margret Suckale



Item 4

Votes cast (in % stated Capital)	916,547,073	=	70.18 %
▶ YES votes	891,861,138	=	97.31 %
▶ NO votes	24,685,935	=	2.69 %

Board Proposal: **approved**

Item 4.17: Approval of the acts of the members of the Supervisory Board: Mirco Synde



Item 4

Votes cast (in % stated Capital)	916,546,762	=	70.18 %
▶ YES votes	891,650,051	=	97.28 %
▶ NO votes	24,896,711	=	2.72 %

Board Proposal: **approved**

Item 4.18: Approval of the acts of the members of the Supervisory Board: Diana Vitale



Item 4

Votes cast (in % stated Capital)	916,549,619	=	70.18 %
▶ YES votes	891,900,554	=	97.31 %
▶ NO votes	24,649,065	=	2.69 %

Board Proposal: **approved**

Item 4.19: Approval of the acts of the members of the Supervisory Board: Ute Wolf (seit 22. April 2023)



Item 4

Votes cast (in % stated Capital)	916,543,929	=	70.18 %
YES votes	891,866,957	=	97.31 %
NO votes	24,676,972	=	2.69 %

Board Proposal:

approved

Item 5: Appointment of the Company and Group Auditor/ Auditor for the Half-Year Financial Report 2024



Item 5

Votes cast (in % stated Capital)	917,630,984	=	70.27 %
▶ YES votes	908,217,285	=	98.97 %
▶ NO votes	9,413,699	=	1.03 %

Board Proposal: **approved**

Item 6.1: Election to the Supervisory Board: Ute Wolf



Item 6

Votes cast (in % stated Capital)	916,463,186	=	70.18 %
YES votes	818,720,621	=	89.33 %
NO votes	97,742,565	=	10.67 %

Board Proposal:

approved

Item 6.2: Election to the Supervisory Board: Prof. Dr. Hermann Eul



Item 6

Votes cast (in % stated Capital)	916,448,479	=	70.18 %
YES votes	910,591,738	=	99.36 %
NO votes	5,856,741	=	0.64 %

Board Proposal:

approved

Item 7: Remuneration of the members of the Supervisory Board and the corresponding amendment to article 11, paragraphs 1 and 5 of the Articles of Association



Item 7


Votes cast (in % stated Capital)	917,573,797	=	70.26 %
▶ YES votes	908,287,695	=	98.99 %
▶ NO votes	9,286,102	=	1.01 %

Board Proposal:

approved

Item 8: Revocation of Authorized Capital 2020/I and creation of new Authorized Capital 2024/I and corresponding amendment to article 4, paragraph 4 of the Articles of Association

Item 8

Votes cast (in % stated Capital)	917,390,459	=	70.25 %
 YES votes	870,631,679	=	94.90 %
 NO votes	46,758,780	=	5.10 %

Board Proposal: **approved**

Item 9: Revocation of an existing authorization and grant of a new authorization for the issue of convertible bonds and/or bonds with warrants, revocation of Conditional Capital 2020/I, creation of a new Conditional Capital 2024/I and the corresponding amendment to article 4, paragraph 6 of the Articles of Association

Item 9

Votes cast (in % stated Capital)	917,389,291	=	70.25 %
YES votes	872,716,335	=	95.13 %
NO votes	44,672,956	=	4.87 %

Board Proposal: approved

Item 10: Approval of the Remuneration Report



Item 10

Votes cast (in % stated Capital)	913,347,780	=	69.94 %
▶ YES votes	854,791,372	=	93.59 %
▶ NO votes	58,556,408	=	6.41 %

Board Proposal: **approved**