

item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
ITEM 2	Resolution on the appropriation of the balance sheet profit	5,415,654	83.32	5,415,650	99.9999	4	0.0001	accepted
ITEM 3	Resolution on approving the discharge from responsibility of the members of the	5,396,927	83.03	5,242,815	97.1444	154,112	2.8556	accepted
ITEM 4	Resolution on approving the discharge from responsibility of the members of the	5,414,815	83.30	5,203,665	96.1005	211,150	3.8995	accepted
ITEM 5	Election of the auditors for the 2022 financial year and for the audit review of the	5,415,619	83.32	5,238,539	96.7301	177,080	3.2699	accepted
ITEM 6	Resolution on approving the remuneration report prepared pursuant to Section	5,361,497	82.48	5,035,777	93.9248	325,720	6.0752	accepted

The percentages can be mathematically rounded.