

Voting Results

TOP	Index		Number of valid votes	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%	
2		Resolution on the approval of the actions of the members of the Management Board for the fiscal year 2022	12,808,690	37.42	12,319,759	96.18	488,931	3.82	passed
3		Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2022	12,798,307	37.39	12,312,409	96.20	485,898	3.80	passed
4		Resolution on the election of the auditor for the financial year 2023	12,997,068	37.97	12,678,153	97.55	318,915	2.45	passed
5		Resolution on the election of members of the Supervisory Board:							
	a)	Individual Election of Mr. Michael Brosnan	13,059,570	38.15	12,838,732	98.31	220,838	1.69	passed
	b)	Individual Election of Mr. George Golumbeski, Ph.D.	13,060,011	38.15	12,647,630	96.84	412,381	3.16	
6		Resolution on the cancellation of Authorized Capital 2021-I and the creation of a new Authorized Capital 2023-I with the option to exclude statutory subscription rights; amendment to the Articles of Association	12,992,524	37.95	12,597,479	96.96	395,045	3.04	passed
7		Resolution on the cancellation of Authorized Capital 2021-II and the creation of a new Authorized Capital 2023-II with the option to exclude statutory subscription rights; amendment to the Articles of Association	12,992,704	37.95	12,416,302	95.56	576,402	4.44	passed
8		Resolution on the reduction of the Conditional Capital 2016-III, on the reduction of the Authorized Capital 2019-I as well as on the reduction of the Authorized Capital 2021-III; amendments to the Articles of Association	13,082,192	38.22	12,978,665	99.21	103,527	0.79	passed
9		Resolution on the approval of the Remuneration Report 2022	13,075,777	38.20	12,397,973	94.82	677,804	5.18	passed
10		Resolution on amendments to the Articles of Association with regard to the authorization to hold a virtual Annual General Meeting and with regard to the virtual participation of Supervisory Board members in an Annual General Meeting:							
	a)	Authorization to hold a virtual shareholders' meeting	13,087,854	38.23	12,204,083	93.25	883,771	6.75	passed
	b)	Virtual participation of Supervisory Board members in an Annual General Meeting	12,928,200	37.77	11,171,889	86.41	1,756,311	13.59	passed
The proposed resolutions as published in the Federal Gazette of 04.04.2024 were put to the vote.									