

Voting results

Annual General Meeting 03 June 2026

Nr.	Agenda Item	Valid Votes Cast	In % of Nominal Capital	YES Votes	YES Votes in %	NO Votes	NO Votes in %	ABSTENTIONS	Resolution
2	Resolution on the appropriation of balance sheet profit	11,466,941	59.99	11,461,289	99.9507	5,652	0.0493	1,259	adopted
3	Resolution on the discharge of the members of the Management Board	11,402,732	59.65	11,223,423	98.4275	179,309	1.5725	53,105	adopted
4	Resolution on the discharge of the members of the Supervisory Board	11,399,167	59.63	11,219,528	98.4241	179,639	1.5759	53,483	adopted
5.1	Resolution on the appointment of the auditor and the group auditor for the fiscal year 2026, the auditor for a review or audit of other interim financial reports/financial information in the fiscal year 2026 and in the fiscal year 2027 during the period until the next Annual General Meeting, as well as the auditor for sustainability reporting for the fiscal year 2026: Auditor financial reports	11,467,320	59.99	10,329,553	90.0782	1,137,767	9.9218	880	adopted
5.2	Resolution on the appointment of the auditor and the group auditor for the fiscal year 2026, the auditor for a review or audit of other interim financial reports/financial information in the fiscal year 2026 and in the fiscal year 2027 during the period until the next Annual General Meeting, as well as the auditor for sustainability reporting for the fiscal year 2026: Auditor sustainability reporting	11,466,948	59.99	10,327,990	90.0675	1,138,958	9.9325	1,252	adopted
6	Resolution on the approval of the remuneration report for the 2025 fiscal year, prepared and audited in accordance with Section 162 AktG	10,329,459	54.04	9,517,445	92.1389	812,014	7.8611	1,138,741	adopted
7.1	Dr. David Robert Dean	11,465,865	59.98	11,173,344	97.4488	292,521	2.5512	2,335	adopted
7.2	Dr. Myriam Jahn	11,467,450	59.99	11,466,147	99.9886	1,303	0.0114	750	adopted
7.3	Dr. Bernd Schulte	11,456,454	59.93	11,455,878	99.9950	576	0.0050	11,746	adopted
7.4	Prof. Dr. Mirja Steinkamp	11,466,641	59.99	11,235,741	97.9863	230,900	2.0137	1,559	adopted
8	Resolution on the approval of the remuneration system for the members of the Management Board	11,409,916	59.69	9,278,628	81.3207	2,131,288	18.6793	58,284	adopted

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9	Resolution on granting authorization to issue convertible bonds and/or warrants and to exclude subscription rights, as well as the creation of Contingent Capital 2026 and the corresponding amendment to the Statute	11,465,523	59.98	11,073,409	96.5801	392,114	3.4199	2,677	adopted
11	Resolution on the amendment of Section 6 Para. 2 of the Statute to align with Section 10 Para. 6 AktG (electronic shares)	11,467,191	59.99	11,462,950	99.9630	4,241	0.0370	1,009	adopted