



Annual General Meeting 2023

Voting Results



Voting results

Item 2	Appropriation of distributable profit for the 2022 financial year - proposal pursuant to convocation corrected for own shares approved		
	882,732,066	shares for which valid votes were submitted (= 43.27% of the share capital)	
	880,788,748	yes votes	99.78%
	1,943,318	no votes	0.22%
Item 3	Ratification of the acts of management of the members of the Management Board for the 2022 financial year		
	Mr. Christian Sewing - acts of management ratified		
	869,142,561	shares for which valid votes were submitted (= 42.60% of the share capital)	
	829,047,379	yes votes	95.39%
	40,095,182	no votes	4.61%
	Mr. James von Moltke - acts of management ratified		
	868,712,920	shares for which valid votes were submitted (= 42.58% of the share capital)	
	828,858,969	yes votes	95.41%
	39,853,951	no votes	4.59%
	Mr. Karl von Rohr - acts of management ratified		
	836,683,863	shares for which valid votes were submitted (= 41.01% of the share capital)	
	795,458,686	yes votes	95.07%
	41,225,177	no votes	4.93%
	Mr. Fabrizio Campelli - acts of management ratified		
	867,572,684	shares for which valid votes were submitted (= 42.52% of the share capital)	
	827,501,202	yes votes	95.38%
	40,071,482	no votes	4.62%
	Mr. Bernd Leukert - acts of management ratified		
	836,402,415	shares for which valid votes were submitted (= 41.00% of the share capital)	
795,913,598	yes votes	95.16%	
40,488,817	no votes	4.84%	
Mr. Stuart Lewis - acts of management ratified			
845,278,577	shares for which valid votes were submitted (= 41.43% of the share capital)		
800,975,823	yes votes	94.76%	
44,302,754	no votes	5.24%	
Mr. Alexander von zur Mühlen - acts of management ratified			
868,250,734	shares for which valid votes were submitted (= 42.56% of the share capital)		
828,375,378	yes votes	95.41%	
39,875,356	no votes	4.59%	
Ms. Christiana Riley - acts of management ratified			
868,135,382	shares for which valid votes were submitted (= 42.55% of the share capital)		
828,217,887	yes votes	95.40%	
39,917,495	no votes	4.60%	



Ms. Rebecca Short - acts of management ratified

868,301,344	shares for which valid votes were submitted (= 42.56% of the share capital)
828,722,653	yes votes 95.44%
39,578,691	no votes 4.56%

Mr. Stefan Simon - acts of management ratified

867,831,523	shares for which valid votes were submitted (= 42.54% of the share capital)
827,808,511	yes votes 95.39%
40,023,012	no votes 4.61%

Mr. Olivier Vigneron - acts of management ratified

868,011,012	shares for which valid votes were submitted (= 42.54% of the share capital)
828,249,569	yes votes 95.42%
39,761,443	no votes 4.58%

Item 4

Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year

Mr. Alexander Wynaendts - acts of management ratified

836,562,823	shares for which valid votes were submitted (= 41.00% of the share capital)
795,807,508	yes votes 95.13%
40,755,315	no votes 4.87%

Dr. Paul Achleitner - acts of management ratified

845,415,703	shares for which valid votes were submitted (= 41.44% of the share capital)
798,302,790	yes votes 94.43%
47,112,913	no votes 5.57%

Mr. Detlef Polaschek - acts of management ratified

836,025,085	shares for which valid votes were submitted (= 40.98% of the share capital)
795,138,325	yes votes 95.11%
40,886,760	no votes 4.89%

Mr. Norbert Winkeljohann - acts of management ratified

836,451,333	shares for which valid votes were submitted (= 41.00% of the share capital)
795,514,508	yes votes 95.11%
40,936,825	no votes 4.89%

Mr. Ludwig Blomeyer-Bartenstein - acts of management ratified

835,908,505	shares for which valid votes were submitted (= 40.97% of the share capital)
795,281,672	yes votes 95.14%
40,626,833	no votes 4.86%

Ms. Mayree Clark - acts of management ratified

836,169,945	shares for which valid votes were submitted (= 40.98% of the share capital)
796,181,079	yes votes 95.22%
39,988,866	no votes 4.78%



Mr. Jan Duscheck - acts of management ratified

835,657,384	shares for which valid votes were submitted (= 40.96% of the share capital)		
794,945,086	yes votes	95.13%	
40,712,298	no votes	4.87%	

Ms. Manja Eifert - acts of management ratified

835,615,591	shares for which valid votes were submitted (= 40.96% of the share capital)		
795,663,505	yes votes	95.22%	
39,952,086	no votes	4.78%	

Dr. Gerhard Eschelbeck - acts of management ratified

844,942,568	shares for which valid votes were submitted (= 41.41% of the share capital)		
804,111,745	yes votes	95.17%	
40,830,823	no votes	4.83%	

Mr. Sigmar Gabriel - acts of management ratified

836,183,997	shares for which valid votes were submitted (= 40.98% of the share capital)		
793,339,932	yes votes	94.88%	
42,844,065	no votes	5.12%	

Mr. Timo Heider - acts of management ratified

835,715,872	shares for which valid votes were submitted (= 40.96% of the share capital)		
794,949,119	yes votes	95.12%	
40,766,753	no votes	4.88%	

Ms. Martina Klee - acts of management ratified

836,068,795	shares for which valid votes were submitted (= 40.98% of the share capital)		
795,984,445	yes votes	95.21%	
40,084,350	no votes	4.79%	

Ms. Henriette Mark - acts of management ratified

844,889,490	shares for which valid votes were submitted (= 41.41% of the share capital)		
804,102,770	yes votes	95.17%	
40,786,720	no votes	4.83%	

Ms. Gabriele Platscher - acts of management ratified

835,799,434	shares for which valid votes were submitted (= 40.97% of the share capital)		
795,572,006	yes votes	95.19%	
40,227,428	no votes	4.81%	

Mr. Bernd Rose - acts of management ratified

835,793,195	shares for which valid votes were submitted (= 40.97% of the share capital)		
795,087,916	yes votes	95.13%	
40,705,279	no votes	4.87%	

Mr. Yngve Slyngstad - acts of management ratified

836,104,293	shares for which valid votes were submitted (= 40.98% of the share capital)		
795,446,517	yes votes	95.14%	
40,657,776	no votes	4.86%	



Mr. John Alexander Thain - acts of management ratified

836,180,647	shares for which valid votes were submitted (= 40.98% of the share capital)		
795,485,863	yes votes	95.13%	
40,694,784	no votes	4.87%	

Ms. Michele Trogni - acts of management ratified

836,271,595	shares for which valid votes were submitted (= 40.99% of the share capital)		
796,135,793	yes votes	95.20%	
40,135,802	no votes	4.80%	

Dr. Dagmar Valcárcel - acts of management ratified

836,296,752	shares for which valid votes were submitted (= 40.99% of the share capital)		
795,622,293	yes votes	95.14%	
40,674,459	no votes	4.86%	

Mr. Stefan Viertel - acts of management ratified

835,787,899	shares for which valid votes were submitted (= 40.97% of the share capital)		
795,149,223	yes votes	95.14%	
40,638,676	no votes	4.86%	

Dr. Theodor Weimer - acts of management ratified

836,303,402	shares for which valid votes were submitted (= 40.99% of the share capital)		
795,698,974	yes votes	95.14%	
40,604,428	no votes	4.86%	

Mr. Frank Werneke - acts of management ratified

836,243,962	shares for which valid votes were submitted (= 40.99% of the share capital)		
794,728,637	yes votes	95.04%	
41,515,325	no votes	4.96%	

Mr. Frank Witter - acts of management ratified

836,122,716	shares for which valid votes were submitted (= 40.98% of the share capital)		
795,625,370	yes votes	95.16%	
40,497,346	no votes	4.84%	

Item 5

Election of the auditor for the 2023 financial year, interim accounts - proposal pursuant to convocation approved

873,087,014	shares for which valid votes were submitted (= 42.79% of the share capital)		
861,303,715	yes votes	98.65%	
11,783,299	no votes	1.35%	

Item 6

Resolution to be taken on the approval of the Compensation Report produced and audited pursuant to § 162 Stock Corporation Act for the 2022 financial year - proposal pursuant to convocation approved

880,145,375	shares for which valid votes were submitted (= 43.14% of the share capital)		
783,987,321	yes votes	89.07%	
96,158,054	no votes	10.93%	



Item 7	Authorization to acquire own shares pursuant to § 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights - proposal pursuant to convocation approved
	880,962,664 shares for which valid votes were submitted (= 43.18% of the share capital)
	859,494,951 yes votes 97.56%
	21,467,713 no votes 2.44%
Item 8	Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act - proposal pursuant to convocation approved
	880,864,337 shares for which valid votes were submitted (= 43.17% of the share capital)
	865,249,171 yes votes 98.23%
	15,615,166 no votes 1.77%
Item 9a	Election of Mrs. Mayree Clark as member of the Supervisory Board - proposal pursuant to convocation approved
	873,993,335 shares for which valid votes were submitted (= 42.84% of the share capital)
	800,948,970 yes votes 91.64%
	73,044,365 no votes 8.36%
Item 9b	Election of Mr. John Alexander Thain as member of the Supervisory Board - proposal pursuant to convocation approved
	878,400,467 shares for which valid votes were submitted (= 43.05% of the share capital)
	826,668,012 yes votes 94.11%
	51,732,455 no votes 5.89%
Item 9c	Election of Mrs. Michele Trogni as member of the Supervisory Board - proposal pursuant to convocation approved
	877,551,141 shares for which valid votes were submitted (= 43.01% of the share capital)
	823,159,298 yes votes 93.80%
	54,391,843 no votes 6.20%
Item 9d	Election of Mr. Professor Dr. Norbert Winkeljohann as member of the Supervisory Board - proposal pursuant to convocation approved
	880,462,344 shares for which valid votes were submitted (= 43.15% of the share capital)
	754,744,236 yes votes 85.72%
	125,718,108 no votes 14.28%
Item 10a	Amendment to the Articles of Association to authorize the Management Board to allow for a virtual General Meeting to be held - proposal pursuant to convocation approved
	873,427,493 shares for which valid votes were submitted (= 42.81% of the share capital)
	764,560,495 yes votes 87.54%
	108,866,998 no votes 12.46%



Item 10b	Subsequent amendments to the Articles of Association resulting from the authorization of the Management Board to allow for a virtual General Meeting to be held - proposal pursuant to convocation approved
	873,586,569 shares for which valid votes were submitted (= 42.82% of the share capital) 863,173,562 yes votes 98.81% 10,413,007 no votes 1.19%
Item 10c	Amendment to the Articles of Association to enable the participation of members of the Supervisory Board in General Meetings by way of audio and video transmission - proposal pursuant to convocation approved
	873,396,274 shares for which valid votes were submitted (= 42.81% of the share capital) 859,724,597 yes votes 98.43% 13,671,677 no votes 1.57%
Item 10d	Amendments to the Articles of Association to adjust the information for the share register - proposal pursuant to convocation approved
	881,810,502 shares for which valid votes were submitted (= 43.22% of the share capital) 877,339,524 yes votes 99.49% 4,470,978 no votes 0.51%
Item 11	Amendments to the Articles of Association relating to Supervisory Board compensation - proposal pursuant to convocation approved
	881,007,779 shares for which valid votes were submitted (= 43.18% of the share capital) 865,006,503 yes votes 98.18% 16,001,276 no votes 1.82%

