

Annual Shareholders' Meeting 2021 Voting results

Resolutions	Valid votes cast *	In % of the registered capital stock	YES	NO	Proposal		
Item 2 Appropriation of net income	974,005,016	90.61 %	973,567,863	99.96 %	437,153	0.04 %	approved
Item 3 Ratification of the acts of the Managing Board							
Dr. Bernhard Montag	971,463,189	90.37 %	971,085,401	99.96 %	377,788	0.04 %	approved
Dr. Jochen Schmitz	971,458,125	90.37 %	971,081,566	99.96 %	376,559	0.04 %	approved
Dr. Christoph Zindel	971,453,436	90.37 %	971,076,020	99.96 %	377,416	0.04 %	approved
Item 4 Ratification of the acts of the Supervisory Board							
Prof. Dr. Ralf P. Thomas	965,998,448	89.86 %	954,127,282	98.77 %	11,871,166	1.23 %	approved
Dr. Norbert Gaus	965,988,531	89.86 %	959,526,957	99.33 %	6,461,574	0.67 %	approved
Dr. Roland Busch (since February 12, 2020)	965,983,734	89.86 %	962,057,798	99.59 %	3,925,936	0.41 %	approved
Dr. Marion Helmes	968,711,634	90.11 %	968,311,175	99.96 %	400,459	0.04 %	approved
Dr. Andreas C. Hoffmann	965,983,806	89.86 %	959,273,996	99.31 %	6,709,810	0.69 %	approved
Dr. Philipp Rösler	968,760,654	90.12 %	968,287,991	99.95 %	472,663	0.05 %	approved
Dr. Nathalie von Siemens	966,041,793	89.86 %	962,111,019	99.59 %	3,930,774	0.41 %	approved
Dr. Gregory Sorensen	968,758,794	90.12 %	968,352,380	99.96 %	406,414	0.04 %	approved
Karl-Heinz Streibich	968,756,843	90.12 %	968,354,376	99.96 %	402,467	0.04 %	approved
Michael Sen (until February 12, 2020)	966,029,808	89.86 %	961,797,109	99.56 %	4,232,699	0.44 %	approved
Item 5 Appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the half-year Financial Report	973,967,560	90.60 %	966,368,185	99.22 %	7,599,375	0.78 %	approved
Item 6 Amendment of Section 4 (2) sentence 3 of the Articles of Association (information for registration in the share register)	973,933,454	90.60 %	973,849,135	99.99 %	84,319	0.01 %	approved
Item 7 Amendment of Section 7 (1) of the Articles of Association (number of Supervisory Board members)	973,940,863	90.60 %	973,607,736	99.97 %	333,127	0.03 %	approved

* Equals the number of shares for which valid votes have been cast.
Percentages represent approximations.

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Item 8 Election of a further Supervisory Board member - Peer M. Schatz	973,945,841	90.60 %	925,483,270 95.02 %	48,462,571 4.98 %	approved
Item 9 Approval of the compensation system for the members of the Managing Board	973,821,985	90.59 %	963,216,406 98.91 %	10,605,579 1.09 %	approved
Item 10 Resolution on the confirmation of the compensation and on the compensation system for the members of the Supervisory Board	968,775,311	90.12 %	962,715,907 99.37 %	6,059,404 0.63 %	approved
Item 11 Cancellation of the Authorized Capital provided for in Section 4 (5) of the Articles of Association, creation of new authorized capital with the authorization to exclude subscription rights, and amendments to the Articles of Association	973,470,452	90.56 %	884,862,631 90.90 %	88,607,821 9.10 %	approved
Item 12 Authorization of the Managing Board to issue convertible bonds and/or warrant bonds and to exclude subscription rights, creation of new conditional capital, and amendments to the Articles of Association; cancellation of the existing authorization	973,463,922	90.55 %	954,662,673 98.07 %	18,801,249 1.93 %	approved
Item 13 Authorization of the Managing Board to acquire and use treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude subscription and tender rights; revocation of the existing authorization	973,451,845	90.55 %	963,119,958 98.94 %	10,331,887 1.06 %	approved

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