

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 utilization of net profit, as shown in the annual financial statements as at 31 December 2020.	260,240,413	79.11	260,120,076	99.9538	120,337	0.0462	accepted
ITEM 3	Resolution on the release of the members of the Management Board from liability for the 2020 financial year.	259,884,666	79.01	259,599,166	99.8901	285,500	0.1099	accepted
ITEM 4	Resolution on the release of the members of the Supervisory Board from liability for the 2020 financial year.	259,152,981	78.78	245,413,175	94.6982	13,739,806	5.3018	accepted
ITEM 5	Resolution on the amount of remuneration to be paid to the members of the Supervisory Board.	260,239,670	79.11	260,154,660	99.9673	85,010	0.0327	accepted
ITEM 6	Appointment of an auditor (bank auditor) for the audit of the annual financial statements and consolidated financial statements for the 2022 financial year.	260,241,061	79.12	260,003,597	99.9088	237,464	0.0912	accepted
ITEM 7	Resolution on the report of the remuneration of the members of the Management Board and the Supervisory Board for the 2020 financial year (remuneration report 2020).	260,107,538	79.07	257,770,660	99.1016	2,336,878	0.8984	accepted

The percentages can be mathematically rounded.