

Presence

Share capital	765,600,399.00 Euro
Number of shares issued	765,600,399
Number of shares represented by the proxies appointed by the Company	324,566,328
Number of shares in absentee voting	243,254,913
Total number of represented shares and absentee votes	567,821,241
Portion of registered share capital	74.17%

Voting results

	Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 2 Adoption of a resolution on the appropriation of distributable profit	567,697,271	74.15 %	567,468,552	228,719	123,956	99.96 %

* The number of valid votes cast equals the number of shares for which valid Yes and No votes were cast, including absentee votes. Abstentions do not count as valid votes cast and have no influence on the voting result.

Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 3	Resolution on the ratification of the Board of Management members' actions for the 2025 financial year						
3.1	Karin Rådström	565,035,145	73.80 %	563,028,583	2,006,562	2,786,096	99.64 %
3.2	Karl Deppen	565,025,631	73.80 %	563,026,803	1,998,828	2,795,610	99.65 %
3.3	Dr. Andreas Gorbach	565,025,117	73.80 %	563,028,294	1,996,823	2,796,124	99.65 %
3.4	Jürgen Hartwig	565,022,910	73.80 %	563,029,261	1,993,649	2,798,331	99.65 %

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Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 3	Resolution on the ratification of the Board of Management members' actions for the 2025 financial year						
3.5	John O´Leary	565,021,629	73.80 %	563,019,272	2,002,357	2,799,612	99.65 %
3.6	Achim Puchert	565,022,177	73.80 %	563,025,190	1,996,987	2,799,064	99.65 %
3.7	Eva Scherer	565,020,883	73.80 %	563,021,468	1,999,415	2,800,358	99.65 %

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Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 4	Resolution on the ratification of the Supervisory Board members' actions for the 2025 financial year						
4.1	Joe Kaeser	565,022,704	73.80 %	558,243,441	6,779,263	2,798,537	98.80 %
4.2	Michael Brecht	565,019,846	73.80 %	563,024,400	1,995,446	2,801,395	99.65 %
4.3	Michael Brosnan	564,762,906	73.77 %	562,755,680	2,007,226	3,058,335	99.64 %
4.4	Bruno Buschbacher	565,017,685	73.80 %	563,023,723	1,993,962	2,803,556	99.65 %
4.5	Jacques Esculier	565,008,787	73.80 %	562,997,085	2,011,702	2,812,454	99.64 %

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Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 4	Resolution on the ratification of the Supervisory Board members' actions for the 2025 financial year						
4.6	Akihiro Eto	565,018,181	73.80 %	563,009,001	2,009,180	2,803,060	99.64 %
4.7	Jan Gurander	565,011,117	73.80 %	563,007,445	2,003,672	2,809,902	99.65 %
4.8	Laura Ipsen	565,020,654	73.80 %	563,001,931	2,018,723	2,800,587	99.64 %
4.9	Renata Jungo Brüngger	565,019,718	73.80 %	562,997,159	2,022,559	2,801,523	99.64 %
4.10	Carmen Klitzsch-Müller	565,018,015	73.80 %	563,010,827	2,007,188	2,803,226	99.64 %
4.11	Jörg Köhlinger	565,018,727	73.80 %	563,020,238	1,998,489	2,802,514	99.65 %

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Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 4	Resolution on the ratification of the Supervisory Board members' actions for the 2025 financial year						
4.12	John Krafcik	322,558,862	42.13 %	320,537,560	2,021,302	245,262,379	99.37 %
4.13	Jörg Lorz	565,014,286	73.80 %	563,019,120	1,995,166	2,806,955	99.65 %
4.14	Andrea Reith	565,012,602	73.80 %	562,998,152	2,014,450	2,808,639	99.64 %
4.15	Barbara Resch	565,018,514	73.80 %	563,010,893	2,007,621	2,802,727	99.64 %
4.16	Prof. Dr. h.c. Martin H. Richenhagen	565,018,344	73.80 %	563,007,151	2,011,193	2,802,897	99.64 %
4.17	Udo Roth	565,016,239	73.80 %	563,020,848	1,995,391	2,805,002	99.65 %
4.18	Andrea Seidel	565,013,684	73.80 %	563,010,731	2,002,953	2,807,557	99.65 %

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Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 4	Resolution on the ratification of the Supervisory Board members' actions for the 2025 financial year						
4.19	Kurt Sievers	322,562,203	42.13 %	320,557,611	2,004,592	245,259,038	99.38 %
4.20	Shintaro Suzuki	565,017,334	73.80 %	563,017,563	1,999,771	2,803,907	99.65 %
4.21	Marie Wieck	322,564,249	42.13 %	320,547,829	2,016,420	245,256,992	99.37 %
4.22	Harald Wilhelm	565,018,304	73.80 %	563,002,270	2,016,034	2,802,937	99.64 %
4.23	Thomas Zwick	565,016,023	73.80 %	563,021,766	1,994,257	2,805,218	99.65 %

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Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 5	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the audit review of interim financial reports and the auditor of the (group) sustainability declaration						
5.1	Appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the audit review of interim financial reports for the 2026 financial year	567,656,249	74.15 %	566,413,529	1,242,720	164,992	99.78 %
5.2	Appointment of the auditor of the (group) sustainability declaration for the 2026 financial year	567,651,032	74.14 %	567,201,660	449,372	170,209	99.92 %

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Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 5	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the audit review of interim financial reports and the auditor of the (group) sustainability declaration						
5.3	Appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the audit review of interim financial reports for the 2027 financial year	567,655,390	74.15 %	567,199,068	456,322	165,851	99.92 %
5.4	Appointment of the auditor of the (group) sustainability declaration for the 2027 financial year	567,650,192	74.14 %	567,562,695	87,497	171,049	99.98 %

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Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 6	Election to the Supervisory Board						
6.1	Michael Brosnan	567,647,210	74.14 %	557,069,983	10,577,227	174,031	98.14 %
6.2	General (Ret'd) Wayne Eyre	567,642,583	74.14 %	565,351,217	2,291,366	178,658	99.60 %
6.3	Jan Gurander	283,376,970	37.01 %	276,885,657	6,491,313	284,444,271	97.71 %
6.4	Joe Kaeser	567,385,823	74.11 %	530,871,229	36,514,594	435,418	93.56 %
6.5	Claudia Nemat	566,928,351	74.05 %	566,338,295	590,056	892,890	99.90 %

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Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 6	Election to the Supervisory Board						
6.6	Britta Seeger	566,931,322	74.05 %	556,778,259	10,153,063	889,919	98.21 %
6.7	Kurt Sievers	566,930,184	74.05 %	563,728,264	3,201,920	891,057	99.44 %
6.8	Vipin Sondhi	567,643,183	74.14 %	553,774,140	13,869,043	178,058	97.56 %
6.9	Marie Wieck	325,200,256	42.48 %	312,090,454	13,109,802	242,620,985	95.97 %
6.10	Harald Wilhelm	567,652,319	74.14 %	500,002,370	67,649,949	168,922	88.08 %

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Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 7	Resolution on amendments to the Articles of Incorporation regarding corporate governance and the remuneration of the Supervisory Board as well as amendment to the remuneration system of the Supervisory Board	567,560,932	74.13 %	566,162,530	1,398,402	260,309	99.75 %

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Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 8	Resolution on the approval of the remuneration report for the 2025 financial year prepared and audited in accordance with § 162 German Stock Corporation Act	566,024,141	73.93 %	551,851,977	14,172,164	1,797,100	97.50 %

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Voting results

		Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 9	Adoption of a resolution on the approval of the remuneration system for the members of the Board of Management	566,774,298	74.03 %	546,298,423	20,475,875	1,046,943	96.39 %

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Voting results

	Number of valid votes cast*	% of share capital	Voting Yes	Voting No	Abstentions	Approval
Item 10 Cancellation of the Authorized Capital 2021, simultaneous creation of new authorized capital in exchange for cash and/or non-cash contributions with the authorization to exclude subscription rights, corresponding amendment to the Articles of Incorporation	567,609,989	74.14 %	551,760,248	15,849,741	211,252	97.21 %

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