

Represented

889,704,137 shares

= 68.13 % of the share capital

Together with the mail ballots submitted

= 68.65 % of the share capital

Votes cast (in % stated Capital)	896,431,847	=	68.64 %
▶ YES votes	895,747,138	=	99.92 %
▶ NO votes	684,709	=	0.08 %

Board Proposal:

approved

Item 3.1: Approval of the acts of the members of the Management Board: Jochen Hanebeck

Item 3

Votes cast (in % stated Capital)	892,376,706	=	68.33 %
▶ YES votes	881,541,403	=	98.79 %
▶ NO votes	10,835,303	=	1.21 %

Board Proposal:

approved

Item 3.2: Approval of the acts of the members of the Management Board: Constanze Hufenbecher

Item 3

Votes cast (in % stated Capital)	892,372,322	=	68.33 %
▶ YES votes	881,769,941	=	98.81 %
▶ NO votes	10,602,381	=	1.19 %

Board Proposal:

approved

Item 3.3: Approval of the acts of the members of the Management Board:
Dr. Sven Schneider

Item 3

Votes cast (in % stated Capital)	892,374,784	=	68.33 %
▶ YES votes	881,531,553	=	98.78 %
▶ NO votes	10,843,231	=	1.22 %

Board Proposal:

approved

Item 3.4: Approval of the acts of the members of the Management Board:
Andreas Urschitz (since 1 June 2022)

Item 3

Votes cast (in % stated Capital)	892,360,425	=	68.33 %
▶ YES votes	881,526,550	=	98.79 %
▶ NO votes	10,833,875	=	1.21 %

Board Proposal:

approved

Item 3.5: Approval of the acts of the members of the Management Board:
Rutger Wijburg (since 1 April 2022)

Item 3



Votes cast (in % stated Capital)	892,460,337	=	68.34 %
▶ YES votes	881,577,356	=	98.78 %
▶ NO votes	10,882,981	=	1.22 %

Board Proposal:

approved

Item 3.6: Approval of the acts of the members of the Management Board:
Dr. Reinhard Ploss (until 31 March 2022)

Item 3

Votes cast (in % stated Capital)	892,474,764	=	68.34 %
 YES votes	881,633,144	=	98.79 %
 NO votes	10,841,620	=	1.21 %

Board Proposal:

approved

Item 3.7: Approval of the acts of the members of the Management Board:
Dr. Helmut Gassel (until 31 May 2022)

Item 3

Votes cast (in % stated Capital)	892,357,258	=	68.33 %
▶ YES votes	881,500,195	=	98.78 %
▶ NO votes	10,857,063	=	1.22 %

Board Proposal:

approved

Item 4.1: Approval of the acts of the members of the Supervisory Board:
Dr. Wolfgang Eder

Item 4


Votes cast (in % stated Capital)	892,336,055	=	68.33 %
▶ YES votes	878,509,939	=	98.45 %
▶ NO votes	13,826,116	=	1.55 %

Board Proposal:

approved

Item 4.2: Approval of the acts of the members of the Supervisory Board:
Xiaoqun Clever

Item 4

 Votes cast (in % stated Capital)	892,330,770	=	68.33 %
 YES votes	881,694,245	=	98.81 %
 NO votes	10,636,525	=	1.19 %

Board Proposal:

approved

Item 4.3: Approval of the acts of the members of the Supervisory Board:
Johann Dechant

Item 4

Votes cast (in % stated Capital)	892,326,119	=	68.33 %
▶ YES votes	880,863,327	=	98.72 %
▶ NO votes	11,462,792	=	1.28 %

Board Proposal:

approved

Item 4.4: Approval of the acts of the members of the Supervisory Board:
Dr. Friedrich Eichiner

Item 4

Votes cast (in % stated Capital)	892,326,147	=	68.33 %
▶ YES votes	881,764,243	=	98.82 %
▶ NO votes	10,561,904	=	1.18 %

Board Proposal: **approved**

Item 4.5: Approval of the acts of the members of the Supervisory Board:
Annette Engelfried

Item 4

Votes cast (in % stated Capital)	892,322,752	=	68.33 %
▶ YES votes	882,017,762	=	98.85 %
▶ NO votes	10,304,990	=	1.15 %

Board Proposal:

approved

Item 4.6: Approval of the acts of the members of the Supervisory Board:
Peter Gruber

Item 4

Votes cast (in % stated Capital)	892,326,134	=	68.33 %
▶ YES votes	881,760,875	=	98.82 %
▶ NO votes	10,565,259	=	1.18 %

Board Proposal:

approved

Item 4.7: Approval of the acts of the members of the Supervisory Board:
Hans-Ulrich Holdenried

Item 4

Votes cast (in % stated Capital)	892,331,129	=	68.33 %
▶ YES votes	881,747,031	=	98.81 %
▶ NO votes	10,584,098	=	1.19 %

Board Proposal:

approved

Item 4.8: Approval of the acts of the members of the Supervisory Board:
Dr. Susanne Lachenmann

Item 4

Votes cast (in % stated Capital)	892,322,515	=	68.33 %
▶ YES votes	882,034,485	=	98.85 %
▶ NO votes	10,288,030	=	1.15 %

Board Proposal:

approved

Item 4.9: Approval of the acts of the members of the Supervisory Board:
Géraldine Picaud

Item 4

Votes cast (in % stated Capital)	892,328,154	=	68.33 %
▶ YES votes	879,628,767	=	98.58 %
▶ NO votes	12,699,387	=	1.42 %

Board Proposal:

approved

Item 4.10: Approval of the acts of the members of the Supervisory Board: Dr. Manfred Puffer

Item 4

Votes cast (in % stated Capital)	890,975,527	=	68.23 %
▶ YES votes	880,389,924	=	98,81 %
▶ NO votes	10,585,603	=	1.19 %

Board Proposal:

approved

Item 4.11: Approval of the acts of the members of the Supervisory Board: Melanie Riedl

Item 4

Votes cast (in % stated Capital)	892,427,457	=	68.34 %
▶ YES votes	882,125,485	=	98.85 %
▶ NO votes	10,301,972	=	1.15 %

Board Proposal:

approved

Item 4.12: Approval of the acts of the members of the Supervisory Board: Jürgen Scholz

Item 4

Votes cast (in % stated Capital)	892,422,370	=	68.34 %
YES votes	881,848,268	=	98.82 %
NO votes	10,574,102	=	1.18 %

Board Proposal:

approved

Item 4.13: Approval of the acts of the members of the Supervisory Board: Dr. Ulrich Spiesshofer

Item 4

Votes cast (in % stated Capital)	892,428,097	=	68.34 %
▶ YES votes	881,859,123	=	98.82 %
▶ NO votes	10,568,974	=	1.18 %

Board Proposal:

approved

Item 4.14: Approval of the acts of the members of the Supervisory Board: Margret Suckale

Item 4

Votes cast (in % stated Capital)	892,429,706	=	68.34 %
▶ YES votes	882,032,137	=	98.83 %
▶ NO votes	10,397,569	=	1.17 %

Board Proposal:

approved

Item 4.15: Approval of the acts of the members of the Supervisory Board: Mirco Synde (since 1 June 2022)

Item 4

Votes cast (in % stated Capital)	892,418,232	=	68.34 %
▶ YES votes	882,097,225	=	98.84 %
▶ NO votes	10,321,007	=	1.16 %

Board Proposal:

approved

Item 4.16: Approval of the acts of the members of the Supervisory Board: Diana Vitale

Item 4

Votes cast (in % stated Capital)	892,416,247	=	68.34 %
▶ YES votes	882,108,200	=	98.84 %
▶ NO votes	10,308,047	=	1.16 %

Board Proposal:

approved

Item 4.17: Approval of the acts of the members of the Supervisory Board: Kerstin Schulzendorf (until 31 May 2022)

Item 4

Votes cast (in % stated Capital)	892,409,266	=	68.34 %
▶ YES votes	882,084,720	=	98.84 %
▶ NO votes	10,324,546	=	1.16 %

Board Proposal:

approved

Item 5: Appointment of the Company and Group Auditor/ Auditor for the Half-Year Financial Report 2023



Item 5

Votes cast (in % stated Capital)	896,327,512	=	68.64 %
▶ YES votes	797,911,086	=	89.02 %
▶ NO votes	98,416,426	=	10.98 %

Board Proposal:

approved

Item 6.1: Election to the Supervisory Board: Dr. Herbert Diess

Item 6

Votes cast (in % stated Capital)	892,467,024	=	68.34 %
▶ YES votes	883,681,703	=	99.02 %
▶ NO votes	8,785,321	=	0.98 %

Board Proposal: **approved**

Item 6.2: Election to the Supervisory Board: Klaus Helmrich

Item 6

Votes cast (in % stated Capital)	892,547,615	=	68.35 %
YES votes	885,803,050	=	99.24 %
NO votes	6,744,565	=	0.76 %

Board Proposal:

approved

Item 7: Revocation of an existing authorization and grant of a new authorization to acquire and use own shares

Item 7

Votes cast (in % stated Capital)	892,749,970	=	68.36 %
YES votes	819,868,175	=	91.84 %
NO votes	72,881,795	=	8.16 %

Board Proposal:

approved

Item 8: Revocation of an existing authorization and grant of a new authorization to acquire own shares using derivatives

Item 8

Votes cast (in % stated Capital)	892,746,746	=	68.36 %
YES votes	832,864,265	=	93.29 %
NO votes	59,882,481	=	6.71 %

Board Proposal:

approved

Item 9.1: Amendments to the Articles of Association

Place of the Annual General Meeting - Revision of section 13 of the Articles of Association



Item 9

Votes cast (in % stated Capital)	896,369,201	=	68.64 %
▶ YES votes	895,682,359	=	99.92 %
▶ NO votes	686,842	=	0.08 %

Board Proposal: **approved**

Item 9.2: Amendments to the Articles of Association - Authorization to conduct a virtual Annual General Meeting - Insertion of a new section 13a of the Articles of Association

Item 9

Votes cast (in % stated Capital)	878,420,870	=	67.26 %
▶ YES votes	667,954,158	=	76.04 %
▶ NO votes	210,466,712	=	23.96 %

Board Proposal:

approved

Item 9.3: Amendments to the Articles of Association - Virtual participation of members of the Supervisory Board - Insertion of a new section 14, paragraph 3 of the Articles of Association



Item 9

Votes cast (in % stated Capital)	878,450,253	=	67.27 %
▶ YES votes	760,367,211	=	86.56 %
▶ NO votes	118,083,042	=	13.44 %

Board Proposal: **approved**

Votes cast (in % stated Capital)	896,341,699	=	68.64 %
▶ YES votes	786,076,635	=	87.70 %
▶ NO votes	110,265,064	=	12.30 %

Board Proposal: **approved**

Item 11

Votes cast (in % stated Capital)	896,335,024	=	68.64 %
YES votes	829,767,635	=	92.57 %
NO votes	66,567,389	=	7.43 %

Board Proposal:

approved