

Resolutions

| TOPIC | Item on agenda | Valid votes cast | % of share capital | Yes | Yes votes-% | No | No votes-% | results |
|-------|--|---------------------|-----------------------|---------------|-------------|-------------|------------|----------|
| 2 | Resolution on appropriation of balance sheet profit | 2,610,649,422 | 87.77 | 2,603,717,851 | 99.73 | 6,931,571 | 0.27 | accepted |
| 3 | Resolution on the discharge of the members of the Management Board | 2,610,037,637 | 87.75 | 2,603,894,363 | 99.76 | 6,143,274 | 0.24 | accepted |
| 4 | Resolution on the discharge of the members of the Supervisory Board | 2,610,541,893 | 87.76 | 2,582,251,421 | 98.92 | 28,290,472 | 1.08 | accepted |
| 5.1 | Resolution on the appointment of the auditor and group auditor for the financial year 2022, the auditor for a potential review of the condensed financial statements and interim management report contained in the half-year financial report as of 30 June 2022 and the auditor for a potential review of potential additional interim financial information for the financial year 2022 | 2,610,394,432 | 87.76 | 2,609,317,834 | 99.96 | 1,076,598 | 0.04 | accepted |
| 5.2 | Resolution on the appointment of the auditor for a potential review of potential additional interim financial information for the financial year 2023, if such review is conducted before the next general meeting | 2,610,403,865 | 87.76 | 2,609,324,266 | 99.96 | 1,079,599 | 0.04 | accepted |
| 6 | Resolution on the approval of the remuneration report for the financial year 2021 prepared and audited in accordance with section 162 of the German Stock Corporation Act (AktG) | 2,610,265,549 | 87.75 | 2,259,253,180 | 86.55 | 351,012,369 | 13.45 | accepted |
| 7 | Resolution on the adjustment of the remuneration of the Supervisory Board together with the corresponding revision of § 20 of the Articles of Association and resolution on the remuneration system for the members of the Supervisory Board | 2,610,273,625 | 87.75 | 2,605,690,613 | 99.82 | 4,583,012 | 0.18 | accepted |
| 8.1 | Election to the Supervisory Board - Wahl zum Aufsichtsrat - Peter Löscher | 2,610,220,641 | 87.75 | 2,271,847,944 | 87.04 | 338,372,697 | 12.96 | accepted |
| 8.2 | Election to the Supervisory Board - Wahl zum Aufsichtsrat - Pablo de Carvajal González | 2,610,152,720 | 87.75 | 2,222,183,726 | 85.14 | 387,968,994 | 14.86 | accepted |
| 8.3 | Election to the Supervisory Board - Wahl zum Aufsichtsrat - María García-Legaz Ponce | 2,610,194,987 | 87.75 | 2,228,953,141 | 85.39 | 381,241,846 | 14.61 | accepted |
| 8.4 | Election to the Supervisory Board - Wahl zum Aufsichtsrat - Ernesto Gardelliano | 2,610,132,539 | 87.75 | 2,215,805,945 | 84.89 | 394,326,594 | 15.11 | accepted |
| 8.5 | Election to the Supervisory Board - Wahl zum Aufsichtsrat - Michael Hoffmann | 2,610,172,532 | 87.75 | 2,505,990,429 | 96.01 | 104,182,103 | 3.99 | accepted |
| 8.6 | Election to the Supervisory Board - Wahl zum Aufsichtsrat - Julio Linares López | 2,610,141,538 | 87.75 | 2,295,299,596 | 87.94 | 314,841,942 | 12.06 | accepted |
| 8.7 | Election to the Supervisory Board - Wahl zum Aufsichtsrat - Stefanie Oeschger | 2,610,190,809 | 87.75 | 2,332,668,216 | 89.37 | 277,522,593 | 10.63 | accepted |
| 8.8 | Election to the Supervisory Board - Wahl zum Aufsichtsrat - Jaime Smith Basterra | 2,610,123,356 | 87.75 | 2,318,308,214 | 88.82 | 291,815,142 | 11.18 | accepted |
| 9 | Resolution on the authorization to acquire and use treasury shares with the option to exclude shareholders' subscription rights | 2,604,772,004 | 87.57 | 2,539,309,634 | 97.49 | 65,462,370 | 2.51 | accepted |