

Information for Intermediaries and proxy advisors (Proxy Card)

thyssenkrupp AG
February 2, 2024



thyssenkrupp

Information in accordance with § 125 of the German Stock Corporation Act (AktG) in conjunction with Article 4 and Annex Table 3 of the Commission Implementing Regulation (EU) 2018/1212 ("EU-IR")

A. Specification of the message

1. Unique identifier of the event: Annual General Meeting of thyssenkrupp AG 2024
(formal specification according to EU-IR: 7f8c8996-e42f-4a1a-8532-bf6b50dbbc08)
2. Type of message: Convening of the Annual General Meeting
(formal specification according to EU-IR: NEWM)

B. Specification of the issuer

1. ISIN: DE0007500001
2. Name of issuer: thyssenkrupp AG

C. Specification of the meeting

1. Date of the Annual General Meeting: February 2, 2024
(formal specification according to EU-IR: 20240202)
2. Time of the Annual General Meeting: 10:00 a.m. (CET)
(formal specification according to EU-IR: 9:00 a.m. UTC)
3. Type of the meeting: Annual General Meeting with physical presence
(formal specification according to EU-IR: GMET)
4. Location of the meeting:
RuhrCongress Bochum, Stadionring 20, 44791 Bochum
URL to video and audio transmission on the website:
<https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
(formal specification according to EU-IR: https://www.thyssenkrupp.com/en/investor/annual-general-meeting)
5. Technical Record Date (Technical Record Date ¹):
January 11, 2024, 12:00 p.m. UTC
(formal specification according to EU-IR: 20240111; 11:00 p.m. UTC)
6. Website for the Annual General Meeting/URL: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>

¹ Please note that the Technical Record Date is a date that is relevant in the context of banking processes under the formal requirements defined in Implementing Regulation (EU) 2018/1212 and is not the same as the record date within the meaning of § 123 (4) sentence 2 AktG. Please refer to the invitation to the Annual General Meeting/agenda for more detailed explanations of the record date under the German Stock Corporation Act and its importance.

D. Participation in the Annual General Meeting

1. Method of participation by shareholder: Physical presence (also by proxy)

Exercise of voting rights by casting postal votes electronically or by issuing proxy authorization and voting instructions to the Company-nominated proxies via the InvestorPortal (also by proxy)
(formal specification according to EU-IR: PH; PX; EV)
2. Issuer deadline for the notification of participation
Registration for the Annual General Meeting by midnight (CET) on January 26, 2024 (time of receipt is decisive)
(formal specification according to EU-IR: 20240126; 11:00 p.m. UTC)

3. Issuer deadline for voting

Attendance at the Annual General Meeting in person:

February 2, 2024 until when voting is closed by the Chair of the Meeting

(formal specification according to EU-IR : 20240202 until when voting is closed by the Chair of the Meeting)

Exercise of voting rights by electronic postal voting:

February 2, 2024 via the InvestorPortal <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>

until when voting is closed by the Chair of the Meeting

(formal specification according to EU-IR: 20240202 until when voting is closed by the Chair of the Meeting)

Exercise of voting rights by authorized third parties:

The proxy authorization can be issued up to the day of the Annual General Meeting so that it can still be processed by the Company or complies with the determinations of the Chair at the Annual General Meeting

Exercise of voting rights by issuing proxy authorization and voting instructions to the Company-nominated proxies:

February 2, 2024 until the start of voting at the Annual General Meeting

(formal specification according to EU-IR: 20240202 until the start of voting at the Annual General Meeting)

E. Agenda

Agenda Item 1

1. Unique identifier of the agenda item: 1
2. Title of the agenda item: **Presentation of the adopted financial statements of thyssenkrupp AG and the consolidated financial statements as of September 30, 2023, the combined management report on thyssenkrupp AG and the Group for the 2022/2023 fiscal year, the report by the Supervisory Board and the explanatory report by the Executive Board on the information pursuant to § 289a and § 315a German Commercial Code (HGB)**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: none
(formal specification according to EU-IR: -)
5. Alternative voting options: none
(formal specification according to EU-IR: -)

Agenda Item 2

1. Unique identifier of the agenda item: 2
2. Title of the agenda item: **Resolution on the use of unappropriated net income**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 3.1

1. Unique identifier of the agenda item: 3.1
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Executive Board – Miguel Ángel López Borrego (since June 1, 2023)**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 3.2

1. Unique identifier of the agenda item: 3.2
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Executive Board – Oliver Burkhard**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 3.3

1. Unique identifier of the agenda item: 3.3
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Executive Board – Dr. Klaus Keysberg**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 3.4

1. Unique identifier of the agenda item: 3.4
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Executive Board – Martina Merz (until May 31, 2023)**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.1

1. Unique identifier of the agenda item: 4.1
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Supervisory Board – Prof. Dr.-Ing. Dr.-Ing. E.h. Siegfried Russwurm**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.2

1. Unique identifier of the agenda item: 4.2
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Jürgen Kerner
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.3

1. Unique identifier of the agenda item: 4.3
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Birgit A. Behrendt
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.4

1. Unique identifier of the agenda item: 4.4
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Supervisory Board – Dr. Patrick Berard (since February 3, 2023)**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.5

1. Unique identifier of the agenda item: 4.5
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Stefan Erwin Buchner
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.6

1. Unique identifier of the agenda item: 4.6
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Dr. Wolfgang Colberg
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.7

1. Unique identifier of the agenda item: 4.7
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Prof. Dr. Dr. h.c. Ursula Gather
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.8

1. Unique identifier of the agenda item: 4.8
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Angelika Gifford
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.9

1. Unique identifier of the agenda item: 4.9
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Dr. Bernhard Günther
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.10

1. Unique identifier of the agenda item: 4.10
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Achim Hass
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.11

1. Unique identifier of the agenda item: 4.11
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Tanja Jacquemin
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.12

1. Unique identifier of the agenda item: 4.12
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Daniela Jansen
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.13

1. Unique identifier of the agenda item: 4.13
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Christian Julius
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.14

1. Unique identifier of the agenda item: 4.14
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Thorsten Koch
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.15

1. Unique identifier of the agenda item: 4.15
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Katrin Krawinkel (since January 1, 2023)
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.16

1. Unique identifier of the agenda item: 4.16
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Dr. Ingo Luge
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.17

1. Unique identifier of the agenda item: 4.17
2. Title of the agenda item:
Resolution on the ratification of the acts of the members of the Supervisory Board – Tekin Nasikkol
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.18

1. Unique identifier of the agenda item: 4.18
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Supervisory Board – Dr. Verena Volpert**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.19

1. Unique identifier of the agenda item: 4.19
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Supervisory Board – Ulrich Wilsberg (since February 3, 2023)**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.20

1. Unique identifier of the agenda item: 4.20
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Supervisory Board – Kirstin Zeidler (since July 7, 2023)**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.21

1. Unique identifier of the agenda item: 4.21
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Supervisory Board – Friederike Helfer (until February 3, 2023)**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.22

1. Unique identifier of the agenda item: 4.22
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Supervisory Board – Peter Remmler (until February 3, 2023)**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.23

1. Unique identifier of the agenda item: 4.23
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Supervisory Board – Dirk Sievers (until June 20, 2023)**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 4.24

1. Unique identifier of the agenda item: 4.24
2. Title of the agenda item: **Resolution on the ratification of the acts of the members of the Supervisory Board – Isolde Würz (until December 31, 2022)**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 5

1. Unique identifier of the agenda item: 5
2. Title of the agenda item: **Resolution on the election of the auditors for the parent-company and consolidated annual financial statements and the auditors' review of interim financial reports**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 6

1. Unique identifier of the agenda item: 6
2. Title of the agenda item: **Resolution on approval of the compensation report**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Advisory vote
(formal specification according to EU-IR: AV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 7

1. Unique identifier of the agenda item: 7
2. Title of the agenda item: **Resolution on the election of a member to the Supervisory Board**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

Agenda Item 8

1. Unique identifier of the agenda item: 8
2. Title of the agenda item: **Resolution on the compensation of the members of the Supervisory Board and related amendment to the Articles of Association**
3. Uniform Resource Locator (URL) of the materials: <https://www.thyssenkrupp.com/en/investors/annual-general-meeting>
4. Vote: Binding vote
(formal specification according to EU-IR: BV)
5. Alternative voting options: Vote in favor, Vote against, Abstention
(formal specification according to EU-IR: VF; VA; AB)

F. Specification of the deadlines regarding the exercise of other shareholder rights

Shareholder Right – Requests for additions to the agenda pursuant to § 122 (2) AktG

1. Object of deadline: Submission of the request for an addition to the agenda
2. Applicable issuer deadline: Midnight (CET) on January 2, 2024 (time of receipt is decisive)
(formal specification according to EU-IR: 20240102; 11:00 p.m. UTC)

Shareholder Right – Counterproposals pursuant to § 126 (1) AktG

1. Object of deadline: Submission of the counterproposal to the resolutions proposed on the agenda items
2. Applicable issuer deadline: Midnight (CET) on January 18, 2024 (time of receipt is decisive)
(formal specification according to EU-IR: 20240118; 11:00 p.m. UTC)

Shareholder Right – Election proposal pursuant to § 127 AktG

1. Object of deadline: Submission of the proposal for election of Supervisory Board members or auditors
2. Applicable issuer deadline: Midnight (CET) on January 18, 2024 (time of receipt is decisive)
(formal specification according to EU-IR: 20240118; 11:00 p.m. UTC)

Shareholder Right – Right to obtain information pursuant to § 131 AktG

1. Object of deadline: Right to obtain information at the Annual General Meeting
2. Applicable issuer deadline: On February 2, 2024 during the general debate at the Annual General Meeting in accordance with the instructions of the Chair of the Meeting
(formal specification according to EU-IR: 20240202)

Shareholder Right – Objections to resolutions of the Annual General Meeting in accordance with § 245 AktG

1. Object of deadline: Submission of objections to resolutions of the Annual General Meeting
2. Applicable issuer deadline: On February 2, 2024 from the beginning of the Annual General Meeting until the closure of the Annual General Meeting by the Chair of the Meeting
(formal specification according to EU-IR: 20240202)

Shareholder Right – Request to receive confirmation of whether and how votes have been counted pursuant to § 129 (5) AktG

1. Object of deadline: Request to receive confirmation of whether and how votes have been counted pursuant to § 129 (5) AktG
2. Applicable issuer deadline: Midnight (CET) on March 2, 2024 (time of receipt is decisive)
(formal specification according to EU-IR: 20240302; 11:00 p.m. UTC)

Summary of the agenda and voting options (Proxy Card):

Agenda Item 1

Presentation of the adopted financial statements of thyssenkrupp AG and the consolidated financial statements as of September 30, 2023, the combined management report on thyssenkrupp AG and the Group for the 2022/2023 fiscal year, the report by the Supervisory Board and the explanatory report by the Executive Board on the information pursuant to § 289a and § 315a German Commercial Code (HGB)

Agenda Item 2

Resolution on the use of
unappropriated net income

Agenda Item 3

Resolution on the ratification
of the acts of the members of
the Executive Board

Agenda Item 3.1

Miguel Ángel López Borrego
(since June 1, 2023)

Agenda Item 3.2

Oliver Burkhard

Agenda Item 3.3

Dr. Klaus Keysberg

Agenda Item 3.4

Martina Merz
(until May 31, 2023)

Agenda Item 4

Resolution on the ratification
of the acts of the members of
the Supervisory Board

Agenda Item 4.1

Prof. Dr.-Ing. Dr.-Ing. E.h.
Siegfried Russwurm

Agenda Item 4.2

Jürgen Kerner

YES

NO

ABSTAIN

Agenda Item 4.3

Birgit A. Behrendt

YES

NO

ABSTAIN

Agenda Item 4.4

Dr. Patrick Berard
(since February 3, 2023)

YES

NO

ABSTAIN

Agenda Item 4.5

Stefan Erwin Buchner

YES

NO

ABSTAIN

Agenda Item 4.6

Dr. Wolfgang Colberg

YES

NO

ABSTAIN

Agenda Item 4.7

Prof. Dr. Dr. h.c. Ursula Gather

YES

NO

ABSTAIN

Agenda Item 4.8

Angelika Gifford

YES

NO

ABSTAIN

Agenda Item 4.9

Dr. Bernhard Günther

YES

NO

ABSTAIN

Agenda Item 4.10

Achim Hass

YES

NO

ABSTAIN

Agenda Item 4.11

Tanja Jacquemin

YES

NO

ABSTAIN

Agenda Item 4.12

Daniela Jansen

YES

NO

ABSTAIN

Agenda Item 4.13

Christian Julius

YES

NO

ABSTAIN

Agenda Item 4.14

Thorsten Koch

YES

NO

ABSTAIN

Agenda Item 4.15

Katrin Krawinkel
(since January 1, 2023)

YES

NO

ABSTAIN

Agenda Item 4.16

Dr. Ingo Luge

YES

NO

ABSTAIN

Agenda Item 4.17

Tekin Nasikkol

YES

NO

ABSTAIN

Agenda Item 4.18

Dr. Verena Volpert

YES

NO

ABSTAIN

Agenda Item 4.19

Ulrich Wilsberg
(since February 3, 2023)

YES

NO

ABSTAIN

Agenda Item 4.20

Kirstin Zeidler
(since July 7, 2023)

YES

NO

ABSTAIN

Agenda Item 4.21

Friederike Helfer
(until February 3, 2023)

YES

NO

ABSTAIN

Agenda Item 4.22

Peter Remmler
(until February 3, 2023)

YES

NO

ABSTAIN

Agenda Item 4.23

Dirk Sievers
(until June 20, 2023)

YES

NO

ABSTAIN

Agenda Item 4.24

Isolde Würz
(until December 31, 2022)

YES

NO

ABSTAIN

Agenda Item 5

Resolution on the election of the auditors for the parent-company and consolidated annual financial statements and the auditors' review of interim financial reports

Agenda Item 6

Resolution on approval of the compensation report

Agenda Item 7

Resolution on the election of a member to the Supervisory Board

Agenda Item 8

Resolution on the compensation of the members of the Supervisory Board and related amendment to the Articles of Association

