

Results of the voting at the ordinary Annual General Meeting on 25.08.2022 in Hamburg

Agenda items		Shares for which valid votes have been cast	Percentage of the share capital	Yes	in %	No	in %	Proposal for resolution
ITEM 2	Resolution on the discharge of the managing directors for fiscal 2021 To grant discharge to the managing directors in office in fiscal 2021 for that period	8,418,805	61.42%	8,417,757	99.99 %	1,048	0.01 %	adopted
ITEM 3a.	Resolution on the discharge of the members of the Administrative Board for fiscal 2021 Mr. Dirk Lehmann is granted discharge	6,415,729	46.80%	6,414,481	99.98 %	1,248	0.02 %	adopted
ITEM 3b.	Resolution on the discharge of the members of the Administrative Board for fiscal 2021 Mr Dirk Graszt is granted discharge	8,418,717	61.41%	8,417,469	99.99 %	1,248	0.01 %	adopted
ITEM 3c.	Resolution on the discharge of the members of the Administrative Board for fiscal 2021 Mr Philip Moffat is granted discharge	10,421,366	76.02%	10,420,130	99.99 %	1,236	0.01 %	adopted
ITEM 3d.	Resolution on the discharge of the members of the Administrative Board for fiscal 2021 Mr Knud Wilhelm Gomlich is granted discharge	10,450,016	76.23%	10,448,968	99.99 %	1,048	0.01 %	adopted
ITEM 3e.	Resolution on the discharge of the members of the Administrative Board for fiscal 2021 Mr Arne Tödter is not granted discharge.	9,866,851	71.98%	9,864,887	99.98 %	1,964	0.02 %	adopted
ITEM 4	Election of the auditor for fiscal 2022 To elect MÖHRLE HAPP LUTHER GmbH Wirtschaftsprüfungsgesellschaft, Brandstwierte 3, 20457 Hamburg, as auditor and group auditor for the fiscal year from 1 January 2022 to 31 December 2022	10,646,718	77.67%	10,645,750	99.99 %	968	0.01 %	adopted

Results of the voting at the ordinary Annual General Meeting on 25.08.2022 in Hamburg

Agenda items	Shares for which valid votes have been cast	Percentage of the share capital	Yes	in %	No	in %	Proposal for resolution
<p>ITEM 5a. Election of members of the Administrative Board</p> <p>Mr Jürgen Akkermann, resident in Leer</p> <p>to be elected, with effect from the end of this ordinary General Meeting, as a member of the Administrative Board for the period until the end of the General Meeting which is to decide on the discharge of the Administrative Board for the fiscal year 2025</p>	10,645,649	77.66%	10,644,098	99.99 %	1,551	0.01 %	adopted
<p>ITEM 5b. Election of members of the Administrative Board</p> <p>Mr Axel Octavio Schroeder, resident in Hamburg</p> <p>to be elected, with effect from the end of this ordinary General Meeting, as a member of the Administrative Board for the period until the end of the General Meeting which is to decide on the discharge of the Administrative Board for the fiscal year 2025</p>	10,646,349	77.67%	10,644,506	99.98 %	1,843	0.02 %	adopted
<p>ITEM 6 Resolution on the annulment of the existing authorised capital and creation of a new authorised capital with empowerment to exclude subscription rights as well as a corresponding amendment of the Articles of Association</p> <p>with the content of the proposal for resolution of the Administrative Board under agenda item 6, as published in the Bundesanzeiger (Federal Gazette) on 22 July 2022</p>	10,464,610	76.34%	10,460,814	99.96 %	3,796	0.04 %	adopted
<p>ITEM 7 Resolution on the amendment to § 15 of the Articles of Association (Adoption of resolutions by the general meeting)</p> <p>with the content of the modified proposal for resolution of the Administrative Board on agenda item 7 explained by Mr Grasz.</p>	10,464,005	76.34%	10,460,500	99.97 %	3,505	0.03 %	adopted