



Annual General Meeting on Tuesday 14 April 2026

RESULTS OF THE VOTES PER RESOLUTION

As of Registration Date: Tuesday 17 March 2026	
Total issued share capital	792 283 683
Treasury shares	5 055 938
Total number of voting rights	787 227 745

Annual General Meeting 2026	
Total number of voting rights present or represented	588 990 506

Number	Resolutions Wording	Adopted / Rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	ABSTENTION Number of votes	Total number of votes cast FOR and AGAINST / Total number of voting rights (%)
			Number	%	Number	%			
1	Adoption of the audited accounts for the financial year 2025	Adopted	587 938 771	99,98%	93 819	0,02%	588 032 590	945 983	74,70%
2	Approval of the result allocation and distribution of a dividend for the financial year 2025	Adopted	588 595 610	99,98%	102 376	0,02%	588 697 986	281 104	74,78%
3	Release from liability of the Non-Executive Members of the Board of Directors	Adopted	565 896 875	96,32%	21 623 991	3,68%	587 520 866	1 457 741	74,63%
4	Release from liability of the Executive Member of the Board of Directors	Adopted	575 273 569	97,92%	12 243 681	2,08%	587 517 250	1 461 692	74,63%
5	Reappointment of KPMG Accountants N.V. as auditor for the financial year 2027	Adopted	588 611 426	99,99%	50 195	0,01%	588 661 621	317 194	74,78%
6	Approval, as an advisory vote, of the implementation of the remuneration policy for the financial year 2025	Adopted	536 801 111	96,50%	19 467 358	3,50%	556 268 469	32 709 499	70,66%
7	Reappointment of Mr Mark Dunkerley as Non-Executive Member of the Board of Directors for a term of three years	Adopted	583 500 172	99,13%	5 147 738	0,87%	588 647 910	331 025	74,77%
8	Reappointment of Mr Stephan Gemkow as Non-Executive Member of the Board of Directors for a term of three years	Adopted	569 838 130	96,80%	18 809 653	3,20%	588 647 783	331 161	74,77%
9	Reappointment of Mr Antony Wood as Non-Executive Member of the Board of Directors for a term of three years	Adopted	583 664 933	99,15%	4 981 876	0,85%	588 646 809	332 116	74,77%
10	Appointment of Ms Henriette Hallberg Thygesen as Non-Executive Member of the Board of Directors, for a term of three years, in replacement of Prof Dr Feiyu Xu whose mandate expires at the close of this AGM	Adopted	586 986 970	99,72%	1 668 058	0,28%	588 655 028	324 206	74,78%
11	Appointment of Mr Oliver Zipse as Non-Executive Member of the Board of Directors, for a term of one year, in replacement of Mr Victor Chu who will resign on the date of this AGM	Adopted	588 585 866	99,99%	61 755	0,01%	588 647 621	327 916	74,77%
12	Delegation to the Board of Directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders for the purpose of Employee Share Ownership Plans and share-related Long-Term Incentive Plans	Adopted	580 138 124	98,55%	8 535 118	1,45%	588 673 242	300 894	74,78%
13	Delegation to the Board of Directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders for the purpose of funding (or any other corporate purpose) the Company and its group companies	Adopted	585 708 692	99,50%	2 919 125	0,50%	588 627 817	349 115	74,77%
14	Renewal of the authorisation for the Board of Directors to repurchase up to 10% of the Company's issued share capital	Adopted	582 450 940	98,96%	6 119 155	1,04%	588 570 095	406 670	74,76%
15	Cancellation of shares repurchased by the Company	Adopted	585 456 294	99,47%	3 128 055	0,53%	588 584 349	389 848	74,77%