



Voting results for the ordinary general meeting of DO & CO Aktiengesellschaft on 25. Juli 2024

Agenda item 2a:

Resolution on the appropriation of retained earnings - Carry forward of the net profit to new account in full

Number of shares voting valid: 3,321,441

Those correspond to this portion of the registered capital: 30.24 %

Total number of valid votes: 3,321,441

FOR-Votes 3,320,054 votes.

AGAINST-Votes 1,387 votes.

ABSTENTIONS 4,719,295 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the 2023/2024 financial year

Number of shares voting valid: 8,017,454

Those correspond to this portion of the registered capital: 73.00 %

Total number of valid votes: 8,017,454

FOR-Votes 8,017,454 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 22,845 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2023/2024 financial year

Number of shares voting valid: 4,707,298

Those correspond to this portion of the registered capital: 42.86 %

Total number of valid votes: 4,707,298

FOR-Votes 4,243,675 votes.

AGAINST-Votes 463,623 votes.

ABSTENTIONS 35,628 votes.

Agenda item 5:

Resolution on the remuneration for the Supervisory Board for the 2023/2024 financial year

Number of shares voting valid: 8,040,781

Those correspond to this portion of the registered capital: 73.21 %

Total number of valid votes: 8,040,781

FOR-Votes 7,995,880 votes.

AGAINST-Votes 44,901 votes.

ABSTENTIONS 7 votes.

Agenda item 6:

Election of the auditor and group auditor and the auditor for the sustainability report for the 2024/2025 financial year

Number of shares voting valid: 8,040,778

Those correspond to this portion of the registered capital: 73.21 %

Total number of valid votes: 8,040,778

FOR-Votes 8,018,278 votes.

AGAINST-Votes 22,500 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Election of a person to the Supervisory Board

Number of shares voting valid: 8,040,671

Those correspond to this portion of the registered capital: 73.21 %

Total number of valid votes: 8,040,671

FOR-Votes 5,671,788 votes.

AGAINST-Votes 2,368,883 votes.

ABSTENTIONS 107 votes.

Agenda item 8:

Resolution on the remuneration report

Number of shares voting valid: 8,041,058

Those correspond to this portion of the registered capital: 73.21 %

Total number of valid votes: 8,041,058

FOR-Votes 3,937,218 votes.

AGAINST-Votes 4,103,840 votes.

ABSTENTIONS 7 votes.

Agenda item 9:

Resolution on the remuneration policy

Number of shares voting valid: 8,041,018

Those correspond to this portion of the registered capital: 73.21 %

Total number of valid votes: 8,041,018

FOR-Votes 4,411,350 votes.

AGAINST-Votes 3,629,668 votes.

ABSTENTIONS 57 votes.
