

Of the capital stock of Dürr Aktiengesellschaft in the amount of € 177,157,324.80 – divided into 69,202,080 no-par value bearer shares – 31,331,640 shares were represented at the annual general meeting with an equal number of votes. This is equivalent to 45.28% of the company’s registered capital stock. In addition, we received postal votes for 20,285,133 shares with an equal number of votes. Together this is equivalent to 74.59% of the company’s registered capital stock. Votes were cast on the resolutions proposed by the Board of Management and the Supervisory Board and/or by the Supervisory Board as announced in the German Federal Gazette on March 24, 2021.

Agenda item	Valid votes	% of capital stock	‘Yes’ votes	‘Yes’ votes %	‘No’ votes	‘No’ votes %
2 APPROPRIATION OF NET RETAINED PROFIT	50,966,271	73.65	50,367,827	98.83	598,444	1.17
3 RATIFICATION OF THE ACTS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2020 FINANCIAL YEAR	50,031,559	72.30	49,761,416	99.46	270,143	0.54
4 RATIFICATION OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2020 FINANCIAL YEAR	49,227,218	71.14	48,829,896	99.19	397,322	0.81
5 ELECTION OF THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND THE AUDITOR OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE 2021 FINANCIAL YEAR AND – IN THE EVENT OF AN AUDIT REVIEW ELECTION OF THE AUDITOR OF INTRA-YEAR FINANCIAL REPORTS FOR THE 2021 FINANCIAL YEAR AND THE AUDITOR FOR THE FIRST QUARTER OF THE 2022 FINANCIAL YEAR	50,172,524	72.50	45,377,383	90.44	4,795,141	9.56
6 ELECTIONS TO THE SUPERVISORY BOARD						
1. Richard Bauer	51,610,101	74.58	50,656,500	98.15	953,601	1.85
2. Dr. Rolf Breidenbach	51,602,617	74.57	50,060,030	97.01	1,542,587	2.99
3. Prof. Dr. Dr. Alexandra Dürr	51,014,276	73.72	38,312,685	75.10	12,701,591	24.90
4. Gerhard Federer	51,602,933	74.57	48,887,622	94.74	2,715,311	5.26
5. Dr. Anja Schuler	51,614,085	74.58	51,305,819	99.40	308,266	0.60
6. Arnd Zinnhardt	51,609,042	74.58	48,661,003	94.29	2,948,039	5.71
7 ADOPTION OF A RESOLUTION ON THE SYSTEM OF REMUNERATION FOR THE BOARD OF MANAGEMENT	50,503,891	72.98	45,233,831	89.57	5,270,060	10.43
8 ADOPTION OF A RESOLUTION ON THE SYSTEM OF REMUNERATION FOR THE SUPERVISORY BOARD; AMENDMENT OF THE ARTICLES OF INCORPORATION	51,597,457	74.56	50,664,767	98.19	932,690	1.81
9 ADOPTION OF A RESOLUTION TO APPROVE THE CONCLUSION OF A CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN DÜRR AKTIENGESELLSCHAFT AND DÜRR IT SERVICE GMBH	51,609,287	74.58	51,083,166	98.98	526,121	1.02