

# Voting results

Annual General Meeting

May 13, 2022

Bietigheim-Bissingen

[www.durr-group.com](http://www.durr-group.com)

**DÜRR** GROUP.



Of the share capital of Dürr Aktiengesellschaft totaling EUR **177,157,324.80**, which is divided into **69,202,080** no-par value bearer shares, **29,780,854** shares were represented at the ordinary shareholders' meeting with the same number of votes.

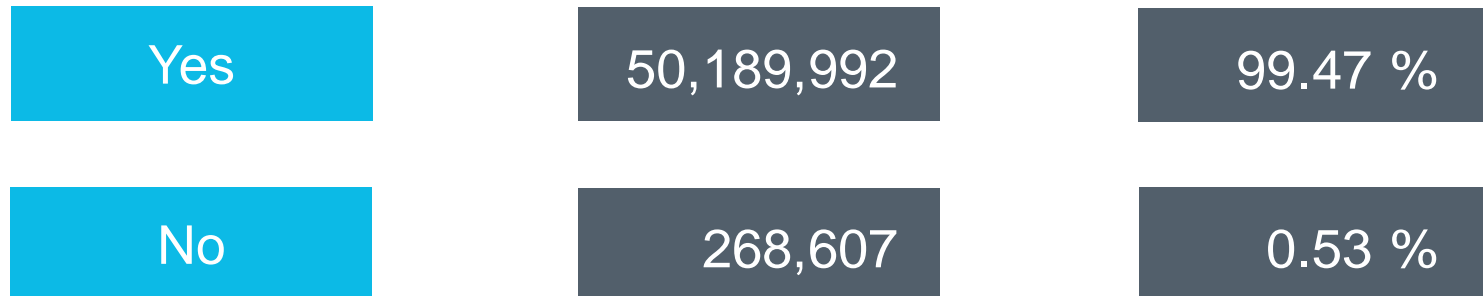
This represents **43.03 %** of the registered share capital of the company. In addition, we received votes for **20,678,422** shares with the same number of votes by postal ballot. Together, this amounts to **72.92 %** of the registered share capital.

The proposed resolutions of the Executive Board and the Supervisory Board or the Supervisory Board, as published in the Federal Gazette of **March 30, 2022**, were put to the vote.

# Agenda item 2

## Appropriation of net income

Proportion of valid votes cast	50,458,599
Proportion of share capital represented	72.91 %



# Agenda item 3

## Ratification of the acts of the members of the Board of Management for the 2021 fiscal year

Proportion of valid votes cast	50,444,953
Proportion of share capital represented	72.90 %

Yes	48,774,877	96.69 %
No	1,670,076	3.31 %

# Agenda item 4

## Ratification of the acts of the members of the Supervisory Board for the 2021 fiscal year

Proportion of valid votes cast	50,451,597
Proportion of share capital represented	72.90 %

Yes	47,712,163	94.57 %
No	2,739,434	5.43 %

## Agenda item 5

Election of the auditor of the annual financial statements and the auditor of the consolidated annual financial statements for the 2022 fiscal year and – in the event of an audit review – election of the auditor of intra-year financial reports for the 2022 fiscal year and the auditor for the first quarter of the 2023 fiscal year

Proportion of valid votes cast	50,455,687
Proportion of share capital represented	72.91 %

Yes	50,288,855	99.67 %
No	166,832	0.33 %

# Agenda item 6

## Approval of the audited remuneration report

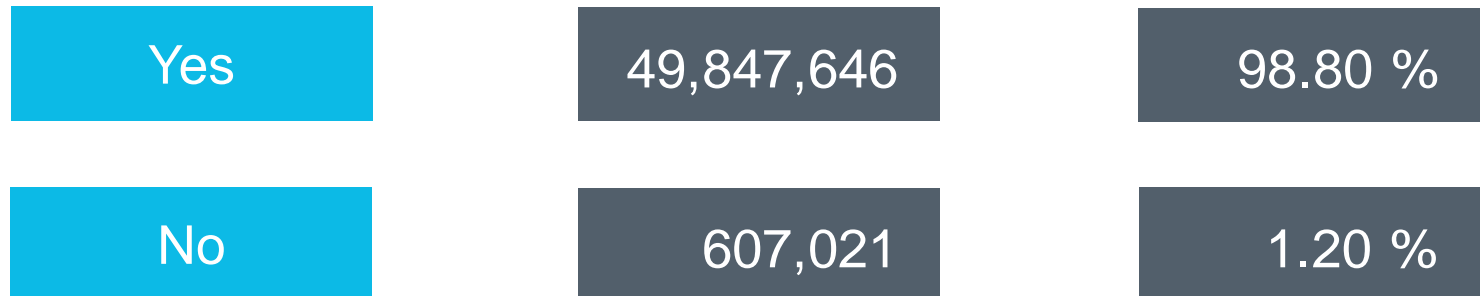
Proportion of valid votes cast	49,955,082
Proportion of share capital represented	72.19 %

Yes	46,547,043	93.18 %
No	3,408,039	6.82 %

# Agenda item 7

## Amendment of the system of Supervisory Board remuneration, amendment of the Articles of Incorporation

Proportion of valid votes cast	50,454,667
Proportion of share capital represented	72.91 %





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