

Voting results

Annual General Meeting

May 12, 2023

Bietigheim-Bissingen

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, **50,989,960** shares were represented at the ordinary shareholders' meeting with the same number of votes.

This represents **73.68%** of the registered share capital of the company. In addition, we received votes for **402,719** shares with the same number of votes by postal ballot. Together, this amounts to **74.26%** 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 29, 2023**, were put to the vote.

Agenda item 2

Appropriation of net income

Proportion of valid votes cast	51,390,234
Proportion of share capital represented	74.26%

Yes	51,327,129	99.88%
No	63,105	0.12%
Abstentions	2,445	

Agenda item 3

Ratification of the acts of the members of the Board of Management for the 2022 financial year

Proportion of valid votes cast 50,876,461
Proportion of share capital represented 73.52%

Yes	50,538,242	99.34%
No	338,219	0.66%
Abstentions	501,218	

Agenda item 4

Ratification of the acts of the members of the Supervisory Board for the 2022 financial year

Proportion of valid votes cast	49,910,766
Proportion of share capital represented	72.12%



Agenda item 5

Election of the auditor of the annual financial statements and the auditor of the consolidated annual financial statements for the 2023 financial year and – in the event of an audit review – election of the auditor of intra-year financial reports for the 2023 financial year and the auditor for the first quarter of the 2024 financial year

Proportion of valid votes cast 51,388,185

Proportion of share capital represented 74.26%

Yes	50,648,688	98.56%
No	739,497	1.44%
Abstentions	4,494	

Agenda item 6

Election to the Supervisory Board: Dr Markus Kerber

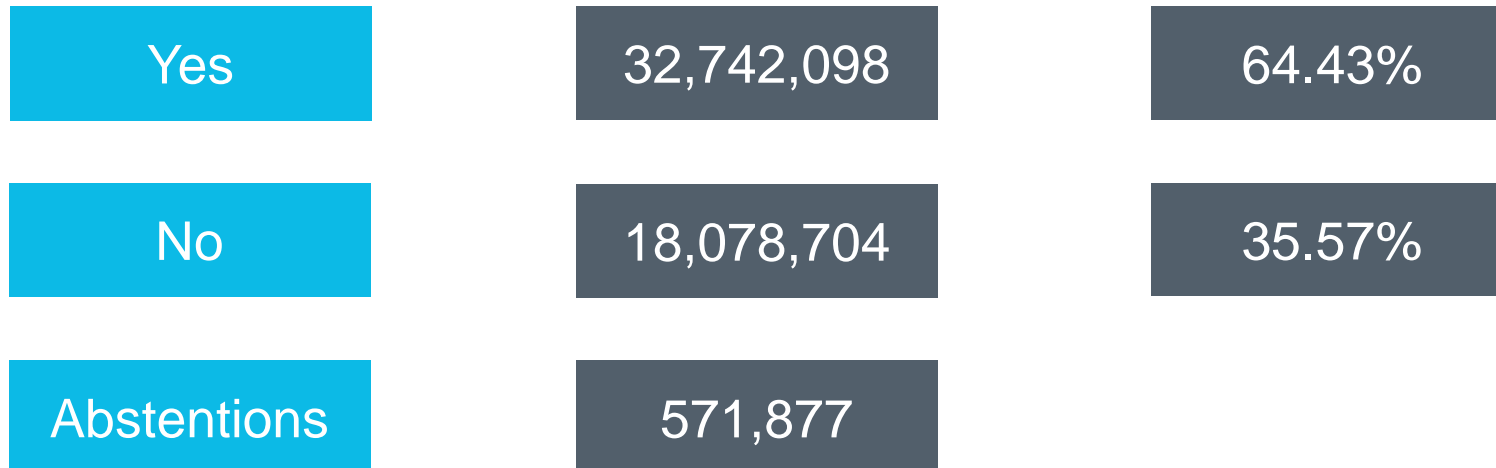
Proportion of valid votes cast	51,386,904
Proportion of share capital represented	74.26%

Yes	48,813,356	94.99%
No	2,573,548	5.01%
Abstentions	5,775	

Agenda item 7

Approval of the audited remuneration report

Proportion of valid votes cast	50,820,802
Proportion of share capital represented	73.44%



Agenda item 8

Resolution to approve the system of remuneration for the members of the Board of Management

Proportion of valid votes cast	50,408,208
Proportion of share capital represented	72.84%

Yes	44,019,784	87.33%
No	6,388,424	12.67%
Abstentions	984,471	

Agenda item 9

Amendment of the system of remuneration for members of the Supervisory Board, Amendment of the Articles of Incorporation

Proportion of valid votes cast	51,386,056
Proportion of share capital represented	74.26%

Yes	51,328,322	99.89%
No	57,734	0.11%
Abstentions	6,623	

Agenda item 10

Resolution to insert a new Article 16a into the Articles of Incorporation authorizing the Board of Management to provide for the holding of a virtual annual general meeting

a) Authorization to hold a virtual Annual General Meeting

Proportion of valid votes cast	50,648,960
Proportion of share capital represented	73.19%

Yes	45,820,926	90.47%
No	4,828,034	9.53%
Abstentions	743,719	

Agenda item 10

Resolution to insert a new Article 16a into the Articles of Incorporation authorizing the Board of Management to provide for the holding of a virtual annual general meeting

b) Authorization for virtual participation of Supervisory Board members in virtual annual general meetings

Proportion of valid votes cast 50,648,757

Proportion of share capital represented 73.19%

Yes	46,949,049	92.70%
No	3,699,708	7.30%
Abstentions	743,922	

Agenda item 11

Authorization of the Company to acquire and use treasury shares, also while excluding pre-emptive tender rights and the statutory subscription rights of shareholders as well as authorization to redeem acquired treasury shares and to undertake a capital reduction

Proportion of valid votes cast 51,236,794

Proportion of share capital represented 74.04%

Yes	50,498,211	98.56%
No	738,583	1.44%
Abstentions	155,885	

Agenda item 12

Resolution on the granting of an authorization to issue convertible bonds, warrant-linked bonds or participating bonds or combinations of these instruments and to exclude the subscription right for these convertible bonds, warrant-linked bonds or participating bonds or a combination of - 16 - these instruments, the creation of new contingent capital, the corresponding amendment to the Articles of Incorporation as well as the authorization of the Supervisory Board to amend the Articles of Incorporation

Proportion of valid votes cast 51,288,856

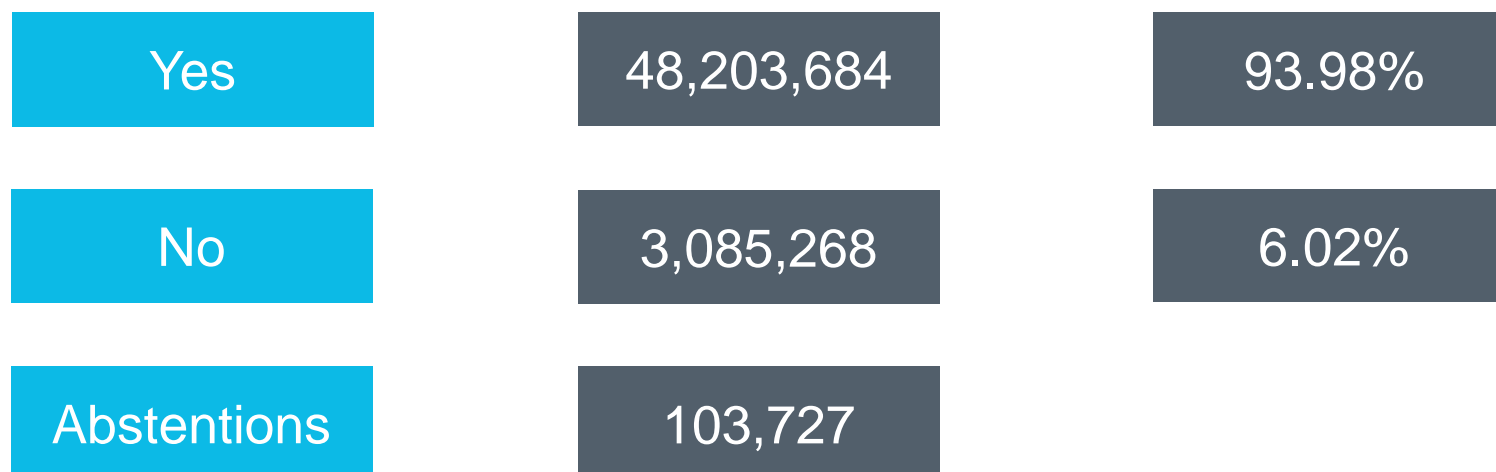
Proportion of share capital represented 74.11%

Yes	49,875,590	97.24%
No	1,413,266	2.76%
Abstentions	103,823	

Agenda item 13

Resolution on the cancellation of the existing authorized Capital and the creation of a new authorized Capital with the option to exclude the subscription right and on the corresponding amendment of the Articles of Incorporation

Proportion of valid votes cast 51,288,952
Proportion of share capital represented 74.11%



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