

Voting results - Overview

Item 2	Resolution on the appropriation of the balance sheet profit of the financial year 2023	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 3	Resolution on the formal approval of the actions of the Executive Board members for the financial year 2023	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 4	Resolution on the formal approval of the actions of the Supervisory Board members for the financial year 2023	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 5	Resolution on the appointment of the auditor and group auditor as well as the auditor for the review of interim consolidated financial statements and interim management reports	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 6	Resolution on the approval of the remuneration system for Executive Board members	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 7	Resolution on the approval of the remuneration report	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 8.1	Elections to the Supervisory Board - Dr. Wolfgang Porsche	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 8.2	Elections to the Supervisory Board - Dr. Arno Antlitz	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)

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Item 8.3	Elections to the Supervisory Board - Dr. Christian Dahlheim	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 8.4	Elections to the Supervisory Board - Micaela le Divelec Lemmi	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 8.5	Elections to the Supervisory Board - Dr. Hans Michel Piëch	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 8.6	Elections to the Supervisory Board - Dr. Ferdinand Oliver Porsche	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 8.7	Elections to the Supervisory Board - Hans Dieter Pötsch	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 8.8	Elections to the Supervisory Board - Melissa Di Donato Roos	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 8.9	Elections to the Supervisory Board - Dr. Hans Peter Schützinger	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)
Item 8.10	Elections to the Supervisory Board - Hauke Stars	(adopted)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
455,500,000	Yes votes	(100.00 %)
0	No votes	(0.00 %)

Under each agenda item, the resolution proposals submitted by the administration as published in the Federal Gazette (Bundesanzeiger) on 22 April 2024 were put to the vote.

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Motion to vote out the chairmen of the meeting		(rejected)
455,500,000	Shares for which valid votes were cast (= 50.00 % of the total registered share capital and 100.00 % of the registered share capital with voting rights)	
0	Yes votes	(0.00 %)
455,500,000	No votes	(100.00 %)