

Drägerwerk AG & Co. KGaA

Votes of the Annual Shareholders' Meeting 5 May 2023 in Lübeck

Agenda Item	Shares, for which effective votes were given	Part of the authorized capital in %	Yes	in %	Abstentions	No	in %	Proposed Resolution
1. Approval of the single entity financial statements of Drägerwerk AG & Co. KGaA as of December 31, 2022	8.502.288	47,87%	8.501.262	99,99 %	3.572	1.026	0,01 %	accepted
2. Appropriation of net earnings	8.225.486	46,31%	8.105.705	98,54 %	280.374	119.781	1,46 %	accepted
3. Approval of the actions of the general partner in fiscal year 2022	8.428.766	47,46%	8.281.580	98,25 %	4.106	147.186	1,75 %	accepted
4. Approval of the actions of the Supervisory Board in fiscal year 2022	8.428.621	47,46%	7.996.320	94,87 %	4.248	432.301	5,13 %	accepted
5.1. Elections to the Supervisory Board - Election of Ms Maria Dietz	8.432.728	47,48%	7.733.576	91,71 %	144	699.152	8,29 %	accepted
5.2. Elections to the Supervisory Board - Election of Mr Prof. Dr. Thorsten Grenz	8.432.536	47,48%	7.554.250	89,58 %	336	878.286	10,42 %	accepted
5.3. Elections to the Supervisory Board - Election of Ms Astrid Hamker	8.425.268	47,44%	7.702.803	91,43 %	7.604	722.465	8,57 %	accepted
5.4. Elections to the Supervisory Board - Election of Mr Stefan Lauer	8.432.536	47,48%	7.695.822	91,26 %	336	736.714	8,74 %	accepted
5.5. Elections to the Supervisory Board - Election of Mr Frank Riemensperger	8.432.668	47,48%	8.127.882	96,39 %	204	304.786	3,61 %	accepted
5.6. Elections to the Supervisory Board - Election of Mr Dr. Reinhard Zinkann	8.425.026	47,44%	7.445.037	88,37 %	7.846	979.989	11,63 %	accepted
6. Approval of the remuneration report for the financial year 2022 prepared and audited in accordance with article 162 of the German Stock Corporation Act (AktG)	8.505.779	47,89%	7.386.181	86,84 %	81	1.119.598	13,16 %	accepted
7. Approval of the remuneration system for members of the executive Board of the general partner	8.505.694	47,89%	7.376.170	86,72 %	166	1.129.524	13,28 %	accepted
8. Election of the auditor for the single entity and group financial statements 2023	8.432.863	47,48%	8.267.165	98,04 %	9	165.698	1,96 %	accepted
9.1. Amendment to the Articles of Association in Article 28 - new section 7	8.486.856	47,79%	8.298.937	97,79 %	19.004	187.919	2,21 %	accepted
9.2. Amendment to the Articles of Association in Article 28 - new section 8	8.486.856	47,79%	8.060.164	94,97 %	19.004	426.692	5,03 %	accepted
9.3. Amendment to the Articles of Association in Article 16 section 3	8.504.164	47,88%	8.364.573	98,36 %	1.696	139.591	1,64 %	accepted