

Drägerwerk AG & Co. KGaA

Votes of the Annual Shareholders' Meeting 9 May 2025 in Lübeck

Agenda Item	Shares, for which effective votes were given	Part of the authorized capital in %	Yes	in %	Abstentions	No	in %	Proposed Resolution
Resolution on the approval of the annual financial statements of Drägerwerk AG & Co. KGaA as of 31 December 2024	8.483.388	45,22%	8.483.388	100,00 %	2.300	0	0,00 %	accepted
Resolution on the appropriation of net earnings of Drägerwerk AG & Co. KGaA	8.485.676	45,23%	8.485.602	99,99 %	12	74	0,01 %	accepted
Resolution on the approval of the actions of the general partner in fiscal year 2024	8.370.385	44,62%	8.205.176	98,03 %	3.808	165.209	1,97 %	accepted
Resolution on the approval of the actions of the Supervisory Board in fiscal year 2024	8.371.873	44,63%	8.067.728	96,37 %	2.320	304.145	3,63 %	accepted
Resolution on the approval of the remuneration report prepared and audited pursuant to Sec. 162 AktG in fiscal year 2024	8.485.646	45,23%	7.313.934	86,19 %	42	1.171.712	13,81 %	accepted
Resolution on the approval of the remuneration system for the members of the Management Board of the general partner	8.485.643	45,23%	7.105.261	83,73 %	45	1.380.382	16,27 %	accepted
Resolution on the remuneration of Supervisory Board members and an amendment to Article 21 of the Articles of Association (Remuneration of the Supervisory Board)	8.485.658	45,23%	7.203.644	84,89 %	30	1.282.014	15,11 %	accepted
Election of the auditor and the Group auditor for the 2025 financial year	8.374.193	44,64%	8.371.783	99,97 %	0	2.410	0,03 %	accepted
Election of the sustainability report for the 2025 financial year	8.374.193	44,64%	8.371.783	99,97 %	0	2.410	0,03 %	accepted
Election to the Supervisory Board	8.372.693	44,63%	8.095.154	96,69 %	1.500	277.539	3,31 %	accepted
Resolution on the renewal of the authorisation to hold virtual Annual General Meetings and the corresponding amendment to Section 28 (7) of the Articles of Association (convening and participation in the Annual General Meeting)	8.485.673	45,23%	7.994.244	94,21 %	15	491.429	5,79 %	accepted
Resolution on an amendment to Section 29 (1) of the Articles of Association (chairing the Annual General Meeting)	8.484.078	45,22%	8.287.198	97,68 %	1.610	196.880	2,32 %	accepted