

Drägerwerk AG & Co. KGaA

Votes of the Annual Shareholders' Meeting 8 May 2024 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. Resolution on the approval of the single entity financial statements of Drägerwerk AG & Co. KGaA as of December 31, 2023	8.550.319	45,58%	8.548.819	99,98 %	2.350	1.500	0,02 %	accepted
2. Resolution on the appropriation of net earnings of Drägerwerk AG & Co. KGaA	8.552.600	45,59%	8.537.640	99,83 %	69	14.960	0,17 %	accepted
3. Resolution on the approval of the actions of the general partner in fiscal year 2023	8.475.831	45,18%	8.161.221	96,29 %	3.850	314.610	3,71 %	accepted
4. Resolution on the approval of the actions of the Supervisory Board in fiscal year 2023	8.475.831	45,18%	8.027.601	94,71 %	3.850	448.230	5,29 %	accepted
5. Resolution on the approval of the remuneration report prepared and audited pursuant to Sec. 162 AktG in fiscal year 2023	8.552.214	45,59%	7.326.698	85,67 %	455	1.225.516	14,33 %	accepted
6. Resolution on the remuneration of the members of the Supervisory Board and an amendment to the Articles of Association in § 21 (Remuneration of the Supervisory Board)	8.552.435	45,59%	7.210.780	84,31 %	234	1.341.655	15,69 %	accepted
7. Selection of the auditor for the single entity and Group financial statements 2024 and the auditor for the half-yearly financial report and quarterly reports (in the case of an interim audit)	8.479.629	45,20%	8.477.689	99,98 %	52	1.940	0,02 %	accepted
8. Selection of the auditor for the (Group) sustainability report in fiscal year 2024	8.478.329	45,19%	8.475.319	99,96 %	1.352	3.010	0,04 %	accepted