

Drägerwerk AG & Co.KGaA

Votes of the Separate Meeting of the Preferred Shareholders 7 May 2021

Agenda Item	Shares, for which effective votes were given	Part of the authorized capital in %	Yes	in %	No	in %	Proposed Resolution
1. Special resolution of the preferred shareholders on the resolution of the annual shareholders' meeting on May 7, 2021 with regard to agenda item 7 concerning the creation of new authorized capital with the option of excluding subscription rights and the corresponding amendments to the articles of association	3.873.816	20,65%	2.980.463	76,94 %	893.353	23,06 %	accepted
2. Special resolution of the preferred shareholders on the resolution of the annual shareholders' meeting on May 7, 2021 with regard to agenda item 8 on the authorization to issue warrant and/or convertible bonds with the option of excluding subscription rights, creating conditional capital 2021, and amending the articles of association accordingly	3.872.977	20,64%	3.076.595	79,44 %	796.382	20,56 %	accepted