

Drägerwerk AG & Co. KGaA

Votes of the Annual Shareholders' Meeting 30 September 2020

Agenda Item	Shares, for which effective votes were given	Part of the authorized capital in %	Yes	in %	No	in %	Proposed Resolution
1. Resolution on the approval of the single entity financial statements of Drägerwerk AG & Co. KGaA as of December 31, 2019, to approve the single entity financial statements of Drägerwerk AG & Co. KGaA as of December 31, 2019, which show net earnings of EUR 539,931,704.46, in their current form	8.607.240	45,88%	8.605.770	99,98 %	1.470	0,02 %	accepted
2. Resolution on the appropriation of net earnings of Drägerwerk AG & Co. KGaA, with the content of the proposed resolution of the general partner and the supervisory board under item 2, as published in the Federal Gazette dated 17 August 2020	8.631.810	46,01%	8.338.520	96,60 %	293.290	3,40 %	accepted
3. Resolution on the approval of the actions of the general partner in fiscal year 2019, to give approval of the actions of the general partner in fiscal year 2019	8.479.828	45,20%	8.406.712	99,14 %	73.116	0,86 %	accepted
4. Resolution on the approval of the actions of the Supervisory Board in fiscal year 2019, to give approval of the actions of the Supervisory Board members in fiscal year 2019	8.501.576	45,32%	8.450.700	99,40 %	50.876	0,60 %	accepted
5. Selection of the auditor for the single entity and Group financial statements 2020 and the auditor for the half-yearly financial report and quarterly reports (in the case of an interim audit) with the content of the proposed resolution of the supervisory board under item 5, as published in the Federal Gazette dated 17 August 2020	8.511.929	45,37%	8.424.405	98,97 %	87.524	1,03 %	accepted
6. Resolution concerning the amendment of Sec. 21 of the articles of association (remuneration of the Supervisory Board), with the content of the proposed resolution of the general partner and the supervisory board under item 6, as published in the Federal Gazette dated 17 August 2020	8.631.531	46,01%	7.769.991	90,02 %	861.540	9,98 %	accepted

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7.1 Amendment to Sec. 23 (2) of the articles of association (tasks of the Joint Committee), with the content of the proposed resolution of the general partner and the supervisory board under item 7.1, as published in the Federal Gazette dated 17 August 2020	8.627.229	45,99%	8.612.722	99,83 %	14.507	0,17 %	accepted
7.2 Amendment to Sec. 23 (4) of the articles of association (tasks of the Joint Committee), with the content of the proposed resolution of the general partner and the supervisory board under item 7.2, as published in the Federal Gazette dated 17 August 2020	8.627.229	45,99%	8.581.010	99,46 %	46.219	0,54 %	accepted
7.3 Amendment to Sec. 28 (5) and (6) of the articles of association (convening of and participation in the annual shareholders' meeting), with the content of the proposed resolution of the general partner and the supervisory board under item 7.3, as published in the Federal Gazette dated 17 August 2020	8.487.869	45,24%	8.430.689	99,33 %	57.180	0,67 %	accepted
7.4 Amendment to Sec. 30 (2) and (5) of the articles of association (voting rights and resolutions), with the content of the proposed resolution of the general partner and the supervisory board under item 7.4, as published in the Federal Gazette dated 17 August 2020	8.626.117	45,98%	8.575.153	99,41 %	50.964	0,59 %	accepted