

Drägerwerk AG & Co. KGaA

Votes of the Annual Shareholders' Meeting 06 May 2022

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, 2021	8.713.368	46,45%	8.704.958	99,90 %	8.410	0,10 %	accepted
2. Resolution on the appropriation of net earnings of Drägerwerk AG & Co. KGaA	8.720.346	46,48%	8.254.456	94,66 %	465.890	5,34 %	accepted
3. Resolution on the approval of the actions of the general partner in fiscal year 2021	8.567.012	45,67%	8.465.304	98,81 %	101.708	1,19 %	accepted
4. Resolution on the approval of the actions of the Supervisory Board in fiscal year 2021	8.567.132	45,67%	8.136.395	94,97 %	430.737	5,03 %	accepted
5. Resolution on the approval of the audited compensation report for the financial year 2021 prepared in accordance with section 162 of the German Stock Corporation Act (AktG)	8.720.227	46,48%	7.519.914	86,24 %	1.200.313	13,76 %	accepted
6. Selection of the auditor for the single entity and Group financial statements 2022 and the auditor for the half-yearly financial report and quarterly reports (in the case of an interim audit)	8.571.782	45,69%	8.335.089	97,24 %	236.693	2,76 %	accepted
7. Resolution on an amendment to § 31 (3) of the Articles of Association	8.717.893	46,47%	8.699.440	99,79 %	18.453	0,21 %	accepted