

Voting results of the virtual Annual General Meeting of Fresenius SE & Co. KGaA on May 21, 2021

Voting presence 405.665.571 votes 72,76 % of Capital stock

Agenda	Shares for which valid votes were cast		Yes votes		No votes	
	Number	% of Capital stock	Number	%	Number	%
Item 1 Resolution on the Approval of the Annual Financial Statements of Fresenius SE & Co. KGaA for the Fiscal Year 2020	405.491.375	72,73 %	405.285.194	99,95 %	206.181	0,05 %
Item 2 Resolution on the Allocation of the Distributable Profit	405.653.726	72,76 %	404.065.752	99,61 %	1.587.974	0,39 %
Item 3 Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2020	254.077.981	45,57 %	252.241.857	99,28 %	1.836.124	0,72 %
Item 4 Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2020	234.100.767	41,99 %	213.817.157	91,34 %	20.283.610	8,66 %
Item 5 Election of the Auditor and Group Auditor for the Fiscal Year 2020 and of the Auditor for the potential Review of Financial Information during the Course of the Year	256.649.095	46,03 %	252.568.768	98,41 %	4.080.327	1,59 %
Item 6 Resolution on the Approval of the Compensation System for the Members of the Management Board of the General Partner	405.588.945	72,74 %	374.087.696	92,23 %	31.501.249	7,77 %
Item 7 Resolution on the Remuneration of the Supervisory Board and the Amendment of Article 13 and Article 13e (3) of the Articles of Association	402.251.576	72,15 %	397.672.821	98,86 %	4.578.755	1,14 %
Item 8a Election to the Supervisory Board - Prof. Dr. med. D. Michael Albrecht	254.578.239	45,66 %	229.559.303	90,17 %	25.018.936	9,83 %
Item 8b Election to the Supervisory Board - Mr. Michael Diekmann	254.583.904	45,66 %	225.298.229	88,50 %	29.285.675	11,50 %
Item 8c Election to the Supervisory Board - Mr. Wolfgang Kirsch	254.538.373	45,65 %	250.762.912	98,52 %	3.775.461	1,48 %
Item 8d Election to the Supervisory Board - Prof. Dr. med. Iris Löw-Friedrich	256.832.614	46,06 %	210.139.792	81,82 %	46.692.822	18,18 %
Item 8e Election to the Supervisory Board - Mr. Klaus-Peter Müller	256.231.105	45,96 %	210.823.957	82,28 %	45.407.148	17,72 %
Item 8f Election to the Supervisory Board - Ms. Hauke Stars	254.582.138	45,66 %	252.937.147	99,35 %	1.644.991	0,65 %
Item 9a Election to the Joint Committee - Mr. Michael Diekmann	254.579.847	45,66 %	251.613.480	98,83 %	2.966.367	1,17 %
Item 9b Election to the Joint Committee - Ms. Hauke Stars	254.581.609	45,66 %	252.878.943	99,33 %	1.702.666	0,67 %