

## Voting results of the virtual Annual General Meeting of Fresenius SE & Co. KGaA on May 13, 2022

Voting presence 408.126.730 votes 73,08 % of Capital stock

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 1	Resolution on the Approval of the Annual Financial Statements of Fresenius SE & Co. KGaA for the Fiscal Year 2021	407,814,133	73.02 %	407,407,061	99.90 %	407,072	0.10 %
Item 2	Resolution on the Allocation of the Distributable Profit	408,111,605	73.07 %	407,564,267	99.87 %	547,338	0.13 %
Item 3	Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2021	259,123,827	46.40 %	256,582,384	99.02 %	2,541,443	0.98 %
Item 4	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2021	259,125,056	46.40 %	239,862,105	92.57 %	19,262,951	7.43 %
Item 5	Election of the Auditor and Group Auditor for the Fiscal Year 2022 and of the Auditor for the potential Review of Financial Information during the Course of the Year	259,420,119	46.45 %	257,555,366	99.28 %	1,864,753	0.72 %
Item 6	Resolution on the Approval of the Compensation Report for the Fiscal Year 2021	401,935,973	71.97 %	363,649,687	90.47 %	38,286,286	9.53 %
Item 7.1	Resolution on the Election of two new members of the Supervisory Board - Ms. Susanne Zeidler	259,414,501	46.45 %	252,620,619	97.38 %	6,793,882	2.62 %
Item 7.2	Resolution on the Election of two new members of the Supervisory Board - Dr. Christoph Zindel	259,418,210	46.45 %	258,959,586	99.82 %	458,624	0.18 %
Item 8	Resolution on the Election of a new member of the Joint Committee	259,350,868	46.44 %	258,745,681	99.77 %	605,187	0.23 %
Item 9	Resolution on the Cancellation of the Existing Authorized Capital I and on the Creation of a New Authorized Capital I (2022) with Corresponding Amendment to the Articles of Association	408,083,540	73.07 %	363,552,876	89.09 %	44,530,664	10.91 %
Item 10	Resolution on the Cancellation of the Existing Authorization to issue Option Bonds and/or Convertible Bonds dated May 18, 2018 and the Associated Conditional Capital III, and on the Creation of a New Authorization to issue Option Bonds and/or Convertible Bonds, on the Exclusion of Subscription Rights and on the Creation of Conditional Capital and corresponding Amendments to the Articles of Association	408,081,902	73.07 %	385,728,262	94.52 %	22,353,640	5.48 %

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Item 11	Resolution on the Cancellation of the Authorization to Purchase and Use Own Shares pursuant to sec. 71 (1) no. 8 AktG granted by Resolution of the Annual General Meeting of May 18, 2018, and an Authorization to Purchase and Use Own Shares pursuant to sec. 71 (1) no. 8 AktG and on the Exclusion of Subscription Rights	406,947,682	72.86 %	377,219,379	92.69 %	29,728,303	7.31 %
Item 12	Resolution on the Re-Authorization to utilize Equity Derivatives to purchase Own Shares subject to Exclusion of any Tender Right	406,937,117	72.86 %	389,115,042	95.62 %	17,822,075	4.38 %