

Voting results - Overview

Voting presence

438,912,177 votes

77.93 % 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 2024 | 438,538,850 | 77.86 % | 438,457,359 | 99.98 % | 81,491 | 0.02 % |
| Item 2 | Resolution on the Allocation of the Distributable Profit | 431,663,966 | 76.64 % | 428,951,336 | 99.37 % | 2,712,630 | 0.63 % |
| Item 3 | Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2024 | 279,522,709 | 49.63 % | 278,562,166 | 99.66 % | 960,543 | 0.34 % |
| Item 4 | Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2024 | 280,594,667 | 49.82 % | 273,190,131 | 97.36 % | 7,404,536 | 2.64 % |
| Item 5 | Election of the Auditor and Group Auditor for the Fiscal Year 2025, of the Auditor of the Sustainability Statement for the Fiscal Year 2025 and of the Auditor for the potential Review of Financial Information during the Course of the Year | 286,887,736 | 50.94 % | 286,380,845 | 99.82 % | 506,891 | 0.18 % |
| Item 6 | Resolution on the Approval of the Compensation Report for the Fiscal Year 2024 | 438,568,211 | 77.87 % | 420,266,544 | 95.83 % | 18,301,667 | 4.17 % |
| Item 7 | Resolution on the Remuneration of the Supervisory Board and the Amendment of Article 13 (4) of the Articles of Association | 438,771,371 | 77.90 % | 435,630,449 | 99.28 % | 3,140,922 | 0.72 % |
| Item 8.1 | Resolution on the Election to the Supervisory Board - Mr. Michael Diekmann | 286,244,122 | 50.82 % | 262,731,725 | 91.79 % | 23,512,397 | 8.21 % |
| Item 8.2 | Resolution on the Election to the Supervisory Board - Prof. Dr. med. Ralf Kiesslich | 286,245,345 | 50.82 % | 281,116,998 | 98.21 % | 5,128,347 | 1.79 % |
| Item 8.3 | Resolution on the Election to the Supervisory Board - Mr. Wolfgang Kirsch | 285,789,386 | 50.74 % | 253,302,916 | 88.63 % | 32,486,470 | 11.37 % |
| Item 8.4 | Resolution on the Election to the Supervisory Board - Prof. Dr. med. Iris Löw-Friedrich | 286,244,188 | 50.82 % | 282,860,784 | 98.82 % | 3,383,404 | 1.18 % |
| Item 8.5 | Resolution on the Election to the Supervisory Board - Ms. Susanne Zeidler | 286,234,028 | 50.82 % | 269,334,686 | 94.10 % | 16,899,342 | 5.90 % |
| Item 8.6 | Resolution on the Election to the Supervisory Board - Dr. Christoph Zindel | 286,234,793 | 50.82 % | 280,518,405 | 98.00 % | 5,716,388 | 2.00 % |
| Item 9.1 | Resolution on the Election to the Joint Committee - Mr. Michael Diekmann | 286,945,832 | 50.95 % | 274,817,757 | 95.77 % | 12,128,075 | 4.23 % |
| Item 9.2 | Resolution on the Election to the Joint Committee - Ms. Susanne Zeidler | 286,937,835 | 50.94 % | 277,867,638 | 96.84 % | 9,070,197 | 3.16 % |
| Item 10 | Resolution on the renewal of the authorization of the General Partner to allow for a virtual Annual General Meeting to be held and the amendment of Article 14 (3) of the Articles of Association | 438,770,394 | 77.90 % | 394,550,976 | 89.92 % | 44,219,418 | 10.08 % |
| Item 11 | Resolution on amendments to the formal requirements for convening meetings and resolutions outside meetings of the Supervisory Board and amending Article 10 (1) and (2) sent. 3 of the Articles of Association | 438,651,724 | 77.88 % | 438,612,372 | 99.99 % | 39,352 | 0.01 % |

Note: Percentages rounded to 2 decimal places

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