

Voting results of the Annual General Meeting of Fresenius SE & Co. KGaA on May 22, 2026

Voting presence 431.528.094 votes 76,62 % 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 2025	431,218,640	76.56 %	430,207,707	99.77 %	1,010,933	0.23 %
Item 2	Resolution on the Allocation of the Distributable Profit	431,441,666	76.60 %	431,413,934	99.99 %	27,732	0.01 %
Item 3	Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2025	276,960,170	49.17 %	275,316,784	99.41 %	1,643,386	0.59 %
Item 4.1	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mr. Wolfgang Kirsch	276,961,769	49.17 %	268,188,885	96.83 %	8,772,884	3.17 %
Item 4.2	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mr. Bernd Behlert	276,961,627	49.17 %	268,201,551	96.84 %	8,760,076	3.16 %
Item 4.3	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mr. Michael Diekmann	276,961,627	49.17 %	268,188,145	96.83 %	8,773,482	3.17 %
Item 4.4	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mrs. Grit Genster	276,961,627	49.17 %	268,201,176	96.84 %	8,760,451	3.16 %
Item 4.5	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mr. Carsten Georg	276,961,627	49.17 %	268,201,031	96.84 %	8,760,596	3.16 %
Item 4.6	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mr. Prof. Dr. med. Ralf Kiesslich	276,961,682	49.17 %	268,189,355	96.83 %	8,772,327	3.17 %
Item 4.7	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mrs. Tania Lara Campaña	276,961,682	49.17 %	268,201,081	96.84 %	8,760,601	3.16 %
Item 4.8	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mrs. Prof. Dr. med. Iris Löw-Friedrich	276,961,627	49.17 %	268,189,298	96.83 %	8,772,329	3.17 %

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Item 4.9	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mr. Holger Michel	276,961,627	49.17 %	268,201,081	96.84 %	8,760,546	3.16 %
Item 4.10	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mr. Oscar Romero de Paco	276,961,627	49.17 %	268,201,126	96.84 %	8,760,501	3.16 %
Item 4.11	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mrs. Susanne Zeidler	276,961,627	49.17 %	268,201,286	96.84 %	8,760,341	3.16 %
Item 4.12	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mr. Dr. Christoph Zindel	276,961,627	49.17 %	268,189,488	96.83 %	8,772,139	3.17 %
Item 4.13	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mr. Prof. Dr. med. D. Michael Albrecht	276,961,497	49.17 %	268,189,368	96.83 %	8,772,129	3.17 %
Item 4.14	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mrs. Frauke Lehmann	276,961,617	49.17 %	268,201,286	96.84 %	8,760,331	3.16 %
Item 4.15	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mr. Alberto Fuentelsaz Franganillo	276,961,617	49.17 %	268,201,286	96.84 %	8,760,331	3.16 %
Item 4.16	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2025 Mr. Harald Steer	276,961,617	49.17 %	268,201,166	96.84 %	8,760,451	3.16 %
Item 5	Election of Auditor and Group Auditor for the Fiscal Year 2026, of the Auditor of the Sustainability Statement for the Fiscal Year 2026 and of the Auditor for the potential Review of Financial Information during the Course of the Year	278,115,962	49.38 %	277,817,679	99.89 %	298,283	0.11 %
Item 6	Resolution on the Approval of the Compensation Report for the Fiscal Year 2025	431,397,105	76.59 %	399,532,131	92.61 %	31,864,974	7.39 %
Item 7	Resolution on the Remuneration of the Members of the Supervisory Board, including the Remuneration System, and the Amendment of Articles 13 and 13e of the Articles of Association	431,360,269	76.59 %	428,084,533	99.24 %	3,275,736	0.76 %

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Item 8	Resolution on the Cancellation of the Existing Authorized Capital I and on the Creation of a New Authorized Capital I (2026) with the Option of excluding Subscription Rights, as well as corresponding Amendment to the Articles of Association	431,436,331	76.60 %	413,209,264	95.78 %	18,227,067	4.22 %
Item 9	Resolution on the Cancellation of Conditional Capital I, II and IV as well as on corresponding Amendments to the Articles of Association	431,435,102	76.60 %	431,403,765	99.99 %	31,337	0.01 %
Item 10	Resolution on the Cancellation of the Existing Authorization to issue Option Bonds and/or Convertible Bonds dated May 13, 2022 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	420,028,360	74.57 %	399,873,616	95.20 %	20,154,744	4.80 %
Item 11	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 13, 2022, and a renewed Authorization to Purchase and Use Own Shares pursuant to sec. 71 (1) no. 8 AktG and on the Exclusion of Subscription Rights	431,403,107	76.59 %	404,119,865	93.68 %	27,283,242	6.32 %
Item 12	Resolution on the Re-Authorization to utilize Equity Derivatives to purchase Own Shares subject to Exclusion of any Tender Right	431,398,162	76.59 %	414,867,389	96.17 %	16,530,773	3.83 %
Item 13	Resolution on the Conversion from Bearer Shares to Registered Shares and the corresponding Amendments to the Articles of Association	431,415,548	76.60 %	430,269,202	99.73 %	1,146,346	0.27 %
Item 14	Resolution on more Flexibility in the By-election of Supervisory Board Members and corresponding Amendment to the Articles of Association	431,313,905	76.58 %	431,121,760	99.96 %	192,145	0.04 %
Item 15	Resolution on amendments to Article 5 (2) and (3) of the Articles of Association to align with Sec. 10 (6) AktG (electronic shares)	431,306,854	76.58 %	431,270,930	99.99 %	35,924	0.01 %