

Annual General Meeting 2023 Voting results

Beiersdorf

At the time of voting on the agenda items 2 to 8 196,081,334 no-par value shares with a matching number of votes, corresponding to 77.81% of the capital stock, were present according to the list of participants. In addition, 201,893 no-par value shares with a matching number of votes were submitted via postal vote by shareholders that were not connected to and, therefore, did not participate in the Annual General Meeting. Thus a total number of 196,283,227 no-par value shares with a matching number of votes, corresponding to 77.89% of the capital stock, was represented.

Virtual Annual General Meeting 2023									
Voting Results									
	Resolution	Valid votes cast*	In % of the registered share capital	YES-Votes		NO-Votes		Proposal	
Item 2	Utilization of net retained profits	196.267.517	77,88%	191.310.984	97,47%	4.956.533	2,53%	approved	
Item 3	Official approval of the actions of the Executive Board	195.306.636	77,50%	195.139.861	99,91%	166.775	0,09%	approved	
Item 4	Official approval of the actions of the Supervisory Board	195.036.102	77,40%	178.812.973	91,68%	16.223.129	8,32%	approved	
Item 5	Election of the auditors	196.141.037	77,83%	192.612.455	98,20%	3.528.582	1,80%	approved	
Item 6	Resolution on the approval of the remuneration report	196.159.048	77,84%	149.060.814	75,99%	47.098.234	24,01%	approved	
Item 7	Supplementary elections to the Supervisory Board								
	a) Uta Kemmerich-Keil	196.258.491	77,88%	189.186.880	96,40%	7.071.611	3,60%	approved	
	b) Beatrice Dreyfus (alternate Member)	196.258.202	77,88%	196.197.208	99,97%	60.994	0,03%	approved	
Item 8	Amendments to the Articles of Association								
	a) Addition to § 17 of the Articles of Association to temporarily authorize the Executive Board to hold Annual General Meetings as a virtual Annual General Meeting	193.096.684	76,63%	176.080.166	91,19%	17.016.518	8,81%	approved	
	b) Addition to § 17 of the Articles of Association to enable Supervisory Board members to attend the Annual General meeting by means of video and audio transmission	192.649.540	76,45%	190.683.736	98,98%	1.965.804	1,02%	approved	

* Corresponds in each case to the number of shares for which valid votes were cast. Percentages represent approximate values only.