

Resolutions

TOPIC	Item on agenda	Valid votes cast	% of share capital	Yes	Yes votes-%	No	No votes-%	results
2.1	Resolution on the approval of the acts of the members of the Executive Board for the 2022 fiscal year - Andreas Wolf	32,060,551	80.11	32,039,439	99.93	21,112	0.07	accepted
2.2	Resolution on the approval of the acts of the members of the Executive Board for the 2022 fiscal year - Werner Volz	32,060,544	80.11	32,039,708	99.94	20,836	0.06	accepted
2.3	Resolution on the approval of the acts of the members of the Executive Board for the 2022 fiscal year - Ingo Holstein	32,060,093	80.11	32,038,952	99.93	21,141	0.07	accepted
2.4	Resolution on the approval of the acts of the members of the Executive Board for the 2022 fiscal year - Klaus Hau	32,060,238	80.11	32,039,397	99.93	20,841	0.07	accepted
2.5	Resolution on the approval of the acts of the members of the Executive Board for the 2022 fiscal year - Thomas Stierle	32,060,237	80.11	32,039,159	99.93	21,078	0.07	accepted
3.1	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Prof. KR Ing. Siegfried Wolf	30,059,179	75.11	28,348,750	94.31	1,710,429	5.69	accepted
3.2	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Carsten Bruns	32,060,244	80.11	31,212,526	97.36	847,718	2.64	accepted
3.3	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Prof. Dr.-Ing. habil. Prof. E.h. mult. Dr. h.c. mult. Hans-Jörg Bullinger	32,060,273	80.11	31,213,600	97.36	846,673	2.64	accepted
3.4	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Manfred Eibeck	32,060,272	80.11	31,214,061	97.36	846,211	2.64	accepted
3.5	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Lothar Galli	32,060,270	80.11	31,212,632	97.36	847,638	2.64	accepted
3.6	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Yvonne Hartmetz	32,060,372	80.11	31,212,410	97.36	847,962	2.64	accepted
3.7	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Susanne Heckelsberger	32,060,372	80.11	30,807,757	96.09	1,252,615	3.91	accepted
3.8	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - KR Joachim Hirsch	32,060,272	80.11	31,214,091	97.36	846,181	2.64	accepted
3.9	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year 2 - Prof. Dr. Sabina Jeschke	32,060,367	80.11	31,213,937	97.36	846,430	2.64	accepted
3.10	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Michael Köppl	32,060,252	80.11	31,214,143	97.36	846,109	2.64	accepted
3.11	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Erwin Löffler	32,060,235	80.11	31,212,457	97.36	847,778	2.64	accepted
3.12	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Klaus Rosenfeld	12,073,655	30.17	10,424,781	86.34	1,648,874	13.66	accepted
3.13	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Georg F. W. Schaeffler	12,073,619	30.17	10,419,417	86.30	1,654,202	13.70	accepted

Resolutions

TOPIC	Item on agenda	Valid votes cast	% of share capital	Yes	Yes votes-%	No	No votes-%	results
3.14	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Ralf Schamel	32,060,239	80.11	31,208,264	97.34	851,975	2.66	accepted
3.15	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Kirsten Vörkel	32,060,340	80.11	31,211,872	97.35	848,468	2.65	accepted
3.16	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year - Anne Zeumer	32,060,354	80.11	31,212,218	97.35	848,136	2.65	accepted
4	Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the 2023 fiscal year, and of the auditor for the review of the half-yearly financial report and for any necessary review of interim financial reports for the 2023 fiscal year	32,091,688	80.19	31,215,187	97.27	876,501	2.73	accepted
5	Approval of the remuneration report for the 2022 fiscal year	32,100,960	80.21	30,492,197	94.99	1,608,763	5.01	accepted
6	Amendment of § 16 of the Articles of Association in order to authorize the Executive Board to conduct virtual General Meetings	31,279,126	78.16	28,338,791	90.60	2,940,335	9.40	accepted
7	Approval of a domination and profit or loss transfer agreement between Vitesco Technologies Group AG and Vitesco Technologies 2. Verwaltungs GmbH	32,101,463	80.21	32,099,658	99.99	1,805	0.01	accepted