

HENSOLDT AG
Annual General Meeting
May 18, 2021, Taufkirchen, Germany
Voting results



	Agenda items	Valid votes cast	In % of registered share capital	YES votes	% of YES votes of valid votes cast	NO votes	% of NO votes of valid votes cast	Proposed resolution
2	Appropriation of the net profit (Bilanzgewinn)	85,913,387	81.82 %	85,911,623	99.99 %	1,764	0.01 %	approved
3	Approval of the acts of the members of the Management Board	88,522,220	84.31 %	88,518,030	99.99 %	4,190	0.01 %	approved
4	Approval of the acts of the members of the Supervisory Board	88,502,390	84.29 %	84,627,066	95.62 %	3,875,324	4.38 %	approved
5	Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements as well as the auditor for the review of the interim financial report for fiscal year 2021	88,523,764	84.31 %	88,519,972	99.99 %	3,792	0.01 %	approved
6	Resolution on the approval of the remuneration system for the members of the Management Board	88,506,930	84.29 %	86,715,627	97.98 %	1,791,303	2.02 %	approved
7	Resolution on the confirmation of the remuneration and on the remuneration system for the members of the Supervisory Board	88,163,211	83.96 %	88,153,734	99.99 %	9,477	0.01 %	approved

* The percentages are only rounded approximate values.