

HENSOLDT AG
Annual General Meeting
May 13, 2022, Taufkirchen, Germany
Voting results



	Agenda items Shareholder counter-motions and Election proposals	Valid votes cast	In % of registered share capital	YES votes	% of YES votes of valid votes	NO votes	% of NO votes of valid votes	Proposed resolution
2	Appropriation of the net profit (Bilanzgewinn)	77,876,350	74.17 %	77,874,147	99.99 %	2,203	0.01 %	approved
3	Approval of the acts of the members of the Management Board	77,848,434	74.14 %	77,843,714	99.99 %	4,720	0.01 %	approved
4	Approval of the acts of the members of the Supervisory Board	76,940,960	73.28 %	75,519,385	98.15 %	1,421,575	1.85 %	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 2022	77,872,871	74.16 %	77,865,055	99.99 %	7,816	0.01 %	approved
6	Resolution on the approval of the remuneration report for fiscal year 2021 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	77,855,868	74.15 %	61,616,463	79.14 %	16,239,405	20.86 %	approved
7b	By-elections with regard to the Supervisory Board: Ms Letizia Colucci	77,863,025	74.16 %	74,669,604	95.90 %	3,193,421	4.10 %	approved
7c	By-elections with regard to the Supervisory Board: Mr Reiner Winkler	77,865,381	74.16 %	77,843,711	99.97 %	21,670	0.03 %	approved
A	Election proposal for the by-elections to the Supervisory Board in place of Mr Norman Bone (no longer available): Mr. Giovanni Soccodato	54,573,653	51.97 %	52,999,806	97.12 %	1,573,847	2.88 %	approved

* The percentages are only rounded approximate values.

No resolution was passed on agenda item 7a - By-elections to the Supervisory Board: Mr Norman Bone.