

HENSOLDT AG
Annual General Meeting
May 12, 2023, München, Germany
Voting results



	Agenda items	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)	83,894,725	79.90 %	83,891,760	99.99 %	2,965	0.01 %	approved
3	Approval of the acts of the members of the Management Board	83,854,492	79.86 %	83,840,689	99.98 %	13,803	0.02 %	approved
4	Approval of the acts of the members of the Supervisory Board	83,758,823	79.77 %	81,283,441	97.04 %	2,475,382	2.96 %	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 2023	83,889,509	79.89 %	82,962,060	98.89 %	927,449	1.11 %	approved
6	Resolution on the approval of the remuneration report for fiscal year 2022 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	80,511,171	76.68 %	56,358,827	70.00 %	24,152,344	30.00 %	approved
7	Adjustment of the remuneration system for the Management Board	83,886,155	79.89 %	64,276,607	76.62 %	19,609,548	23.38 %	approved
8	By-election with regard to the Supervisory Board: Marco R. Fuchs	83,887,815	79.89 %	82,955,512	98.89 %	932,303	1.11 %	approved
9	Authorization of the Management Board to provide for the virtual holding of general meetings; amendment of § 13 of the Articles of Association	83,017,382	79.06 %	80,711,223	97.22 %	2,306,159	2.78 %	approved

* The percentages are only rounded approximate values.

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10	Enabling members of the Supervisory Board to participate in the General Meeting by means of video and audio transmission; restatement of § 14 paragraph (4) sentence 3 of the Articles of Association	83,495,671	79.52 %	82,792,360	99.16 %	703,311	0.84 %	approved

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