

**HENSOLDT AG**  
**Annual General Meeting**  
**May 17, 2024, München, Germany**  
**Voting results**



	<b>Agenda items</b>	<b>Valid votes cast</b>	<b>In % of registered share capital</b>	<b>YES votes</b>	<b>% of YES votes of valid votes cast*</b>	<b>NO votes</b>	<b>% of NO votes of valid votes cast*</b>	<b>Proposed resolution</b>
2	Appropriation of the net profit (Bilanzgewinn)	90,489,974	78.35 %	90,473,349	99.98 %	16,625	0.02 %	approved
3	Approval of the acts of the members of the Management Board	90,375,508	78.25 %	89,470,769	99.00 %	904,739	1.00 %	approved
4	Approval of the acts of the members of the Supervisory Board	90,339,743	78.22 %	89,342,978	98.90 %	996,765	1.10 %	approved
5	Resolution on the approval of the remuneration report for fiscal year 2023 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	90,111,381	78.02 %	86,765,169	96.29 %	3,346,212	3.71 %	approved
6	Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements, the auditor for the review of the interim financial report for fiscal year 2024 as well as the auditor for a potential audit of the sustainability report	90,486,996	78.34 %	89,609,163	99.03 %	877,833	0.97 %	approved
7	By-election with regard to the Supervisory Board - Giuseppe Panizzardi	90,486,081	78.34 %	84,268,731	93.13 %	6,217,350	6.87 %	approved
8	Adjustment of the remuneration and approval of the remuneration system for the members of the Supervisory Board; amendment of the Articles of Association	90,484,441	78.34 %	90,378,745	99.88 %	105,696	0.12 %	approved
9	Resolution on the approval of conclusion of a profit and loss pooling agreement	90,485,643	78.34 %	90,480,404	99.99 %	5,239	0.01 %	approved

\* The percentages are only rounded approximate values.