



Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
Item 2	Resolution on the appropriation of net retained profit	10,011,851	88.05 %	10,010,329	99.98 %	1,522	0.02 %	324
Item 3	Resolution on the discharge of the Executive Board for fiscal year 2025	9,974,510	87.73 %	9,910,496	99.36 %	64,014	0.64 %	37,665
Item 4	Resolution on the discharge of the Supervisory Board for fiscal year 2025	8,992,163	79.09 %	8,225,718	91.48 %	766,445	8.52 %	132,409
Item 5	Resolution on the approval of the Remuneration Report 2025 of RATIONAL AG	9,972,780	87.71 %	7,180,670	72.00 %	2,792,110	28.00 %	39,395
Item 6	Resolution on the approval of the remuneration system for the members of the Management Board of RATIONAL AG	9,972,715	87.71 %	6,900,297	69.19 %	3,072,418	30.81 %	39,460
Item 7	Election of the auditor for fiscal year 2026	9,980,725	87.78 %	8,426,490	84.43 %	1,554,235	15.57 %	31,450
Item 8	Election of the auditor for sustainability reporting for fiscal year 2026	9,985,275	87.82 %	8,475,775	84.88 %	1,509,500	15.12 %	26,900