

Voting Results

Annual General Meeting 2021 of HELLA GmbH & Co. KGaA, 30 September 2021



Item 1: Resolution to approve the annual financial statements for HELLA GmbH & Co. KGaA for the fiscal year 2020/2021

Number of shares for which valid votes were submitted: **88,433,260**

Quota of the registered share capital: **79.59 percent**

	Votes	Percent
YES votes	87,987,274	99.4957%
NO votes	445,986	0.5043%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 2: Resolution on the appropriation of distributable profit

Number of shares for which valid votes were submitted: **88,438,227**

Quota of the registered share capital: **79.59 percent**

	Votes	Percent
YES votes	88,432,789	99.9940%
NO votes	5,328	0.0060%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 3: Resolution ratifying the acts of management of the General Partner for the fiscal year 2020/2021

Number of shares for which valid votes were submitted: **87,957,606**

Quota of the registered share capital: **79.16 percent**

	Votes	Percent
YES votes	87,778,631	99.7965%
NO votes	178,975	0.2035%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 4: Resolution ratifying the acts of management of the members of the Supervisory Board for the fiscal year 2020/2021

Number of shares for which valid votes were submitted: **81,214,983**

Quota of the registered share capital: **73.09 percent**

	Votes	Percent
YES votes	77,413,008	95.3186%
NO votes	3,801,975	4.6814%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 5: Resolution ratifying the acts of management of the members of the Shareholder Committee for the fiscal year 2020/2021

Number of shares for which valid votes were submitted: **82,381,537**

Quota of the registered share capital: **74.14 percent**

	Votes	Percent
YES votes	79,967,863	97.0701%
NO votes	2,413,674	2.9299%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 6: Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the fiscal year 2021/2022

Number of shares for which valid votes were submitted: **88,438,394**

Quota of the registered share capital: **79.59 percent**

	Votes	Percent
YES votes	85,730,829	96.9385%
NO votes	2,707,565	3.0615%

The proposal of the Supervisory Board has been approved with the required majority

Item 7: Resolution on the approval of the remuneration system for members of the Management Board

Number of shares for which valid votes were submitted: **87,986,357**

Quota of the registered share capital: **79.19 percent**

	Votes	Percent
YES votes	82,632,533	93.9152%
NO votes	5,353,824	6.0848%

The proposal of the Shareholder Committee has been approved with the required majority

Item 8a: Resolution on the deletion of § 17 (4) of the Articles of Association

Number of shares for which valid votes were submitted: **88,385,258**

Quota of the registered share capital: **79,55 Prozent**

	Votes	Percent
YES votes	88,383,330	99.9978%
NO votes	1,928	0.0022%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 8b: Resolution on the amendment and revision of § 18 (2) of the Articles of Association

Number of shares for which valid votes were submitted: 88,385,258

Quota of the registered share capital: 79.55 percent

	Votes	Percent
YES votes	88,383,432	99.9979%
NO votes	1,826	0.0021%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 8c: Resolution on the amendment and revision of § 6 of the Articles of Association

Number of shares for which valid votes were submitted: **88,385,256**

Quota of the registered share capital: **79.55 percent**

	Votes	Percent
YES votes	88,202,249	99.7929%
NO votes	183,007	0.2071%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 8d: Resolution on the addition of a new fifth paragraph to § 22 of the Articles of Association

Number of shares for which valid votes were submitted: **88,380,408**

Quota of the registered share capital: **79.54 percent**

	Votes	Percent
YES votes	88,197,319	99.7928%
NO votes	183,089	0.2072%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 9: Resolution on the cancellation of existing authorized capital and the creation of new authorized capital with an authorization to exclude subscription rights as well as a resolution on a corresponding amendment of the Articles of Association

Number of shares for which valid votes were submitted: **88,432,804**

Quota of the registered share capital: **79.59 percent**

	Votes	Percent
YES votes	77,293,475	87.4036%
NO votes	11,139,329	12.5964%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority