

TOP	Index		Number of valid votes	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%	
2		Resolution on the approval of the actions of the members of the Management Board for the fiscal year 2023:							
	a)	Jean-Paul Kress, Ph.D. (no approval)	34,736,322	92.25	34,546,386	99.45	189,936	0.55	passed
	b)	Lucinda Crabtree, Ph.D. (no approval)	34,736,322	92.25	34,546,386	99.45	189,936	0.55	passed
	c)	Sung Lee (approval)	34,795,902	92.41	34,786,671	99.97	9,231	0.03	passed
	d)	Eva Charlotte Lohmann (approval)	34,795,902	92.41	34,786,669	99.97	9,233	0.03	passed
3		Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2023:							
	a)	Marc Cluzel, Ph.D. (approval)	34,795,861	92.41	34,732,771	99.82	63,090	0.18	passed
	b)	Michael Brosnan (approval)	34,795,831	92.41	34,732,741	99.82	63,090	0.18	passed
	c)	George Golumbeski, Ph.D. (approval)	34,795,831	92.41	34,732,741	99.82	63,090	0.18	passed
	d)	Krisja Vermeylen (approval)	34,795,831	92.41	34,732,741	99.82	63,090	0.18	passed
	e)	Sharron Curran (approval)	34,795,831	92.41	34,732,741	99.82	63,090	0.18	passed
	f)	Andrew Cheng, Ph.D. (approval)	34,795,831	92.41	34,732,741	99.82	63,090	0.18	passed
4		Resolution on the election of the auditor for the financial year 2024	34,796,890	92.41	34,795,580	99.99	1,310	0.01	passed
5		Resolution on the election of members of the Supervisory Board:							
	a)	Individual Election of Mr. Heinrich Moisa	34,796,219	92.41	34,676,674	99.66	119,545	0.34	passed
	b)	Individual Election of Mr. Romain Lege	34,796,259	92.41	34,676,674	99.66	119,585	0.34	passed
	c)	Individual Election of Ms. Silke Mainka	34,796,219	92.41	34,721,860	99.79	74,359	0.21	passed
	d)	Individual Election of Mr. Christian Diehl	34,796,259	92.41	34,682,857	99.67	113,402	0.33	passed
6		Resolution on the reduction of the Supervisory Board to four members and corresponding amendment of the articles of association in § 8 (composition, term of office)	34,797,240	92.41	34,688,044	99.69	109,196	0.31	passed
7		Resolution on the approval of the Remuneration Report 2023	34,797,877	92.41	34,686,922	99.68	110,955	0.32	passed
8		Resolution on the transfer of the shares of the minority shareholders to Novartis BidCo Germany AG as main shareholder against payment of an adequate cash compensation pursuant to section 62 (5) UmwG in conjunction with sections 327a et. seqq. AktG (merger squeeze-out)	34,749,190	92.28	34,731,526	99.95	17,664	0.05	passed

The proposed resolutions as published in the Federal Gazette on 19 July 2024 were put to the vote.