

# Annual General Meeting HELLA GmbH & Co. KGaA 2023

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## Voting results

Rheda-Wiedenbrück, 28 April 2023



# Item 1: Resolution to approve the annual financial statements for HELLA GmbH & Co. KGaA for the short fiscal year 2022

Annual General Meeting 2023 - Voting results

<b>Present shareholders and proxies with the equivalent number of voting rights:</b>	104,132,176
<b>Number of shares for which valid votes were submitted:</b>	97,703,925
<b>Quota of the registered share capital:</b>	87.93%

	<b>votes</b>	<b>percent</b>
<b>Abstention</b>	6,428,251	--
<b>NO votes</b>	0	0.0000%
<b>YES votes</b>	97,703,925	100.0000%

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

Annual General Meeting 2023 - Voting results

**Present shareholders and proxies with the equivalent number of voting rights:** 104,132,176

**Number of shares for which valid votes were submitted:** 97,703,925

**Quota of the registered share capital:** 87.93%

	<b>votes</b>	<b>percent</b>
<b>Abstention</b>	6,428,251	--
<b>NO votes</b>	102	0.0001%
<b>YES votes</b>	97,703,823	99.9999%

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 short fiscal year 2022

Annual General Meeting 2023 - Voting results

<b>Present shareholders and proxies with the equivalent number of voting rights:</b>	104,132,176
<b>Number of shares for which valid votes were submitted:</b>	97,621,897
<b>Quota of the registered share capital:</b>	87.86%

	<b>votes</b>	<b>percent</b>
<b>Abstention</b>	6,510,279	--
<b>NO votes</b>	20,650	0.0212%
<b>YES votes</b>	97,601,247	99.9788%

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 short fiscal year 2022

Annual General Meeting 2023 - Voting results

<b>Present shareholders and proxies with the equivalent number of voting rights:</b>	104,132,176
<b>Number of shares for which valid votes were submitted:</b>	97,702,603
<b>Quota of the registered share capital:</b>	87.93%

	<b>votes</b>	<b>percent</b>
<b>Abstention</b>	6,429,573	--
<b>NO votes</b>	423,025	0.4330%
<b>YES votes</b>	97,279,578	99.5670%

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 short fiscal year 2022

Annual General Meeting 2023 - Voting results

<b>Present shareholders and proxies with the equivalent number of voting rights:</b>	104,132,176
<b>Number of shares for which valid votes were submitted:</b>	97,702,503
<b>Quota of the registered share capital:</b>	87.93%

	<b>votes</b>	<b>percent</b>
<b>Abstention</b>	6,429,673	--
<b>NO votes</b>	101,411	0.1038%
<b>YES votes</b>	97,601,092	99.8962%

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 2023**

### Annual General Meeting 2023 - Voting results

<b>Present shareholders and proxies with the equivalent number of voting rights:</b>	104,132,176
<b>Number of shares for which valid votes were submitted:</b>	104,131,920
<b>Quota of the registered share capital:</b>	93.72%

	<b>votes</b>	<b>percent</b>
<b>Abstention</b>	256	--
<b>NO votes</b>	12,044,130	11.5662%
<b>YES votes</b>	92,087,790	88.4338%

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

# Item 7: Resolution on the approval of the remuneration report 2022

Annual General Meeting 2023 - Voting results

<b>Present shareholders and proxies with the equivalent number of voting rights:</b>	104,132,176
<b>Number of shares for which valid votes were submitted:</b>	97,703,520
<b>Quota of the registered share capital:</b>	87.93%

	<b>votes</b>	<b>percent</b>
<b>Abstention</b>	6,428,656	--
<b>NO votes</b>	2,241,434	2.2941%
<b>YES votes</b>	95,462,086	97.7059%

The proposal of the General Partner and the Shareholder Committee has been **approved** with the required majority



# Item 8: Resolution on the approval of the remuneration system for members of the Management Board

Annual General Meeting 2023 - Voting results

<b>Present shareholders and proxies with the equivalent number of voting rights:</b>	104,132,176
<b>Number of shares for which valid votes were submitted:</b>	97,703,765
<b>Quota of the registered share capital:</b>	87.93%

	<b>votes</b>	<b>percent</b>
<b>Abstention</b>	6,428,411	--
<b>NO votes</b>	2,390,264	2.4464%
<b>YES votes</b>	95,313,501	97.5536%

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

# Item 9: Resolution on the remuneration of the Shareholder Committee

Annual General Meeting 2023 - Voting results

<b>Present shareholders and proxies with the equivalent number of voting rights:</b>	104,132,176
<b>Number of shares for which valid votes were submitted:</b>	97,703,515
<b>Quota of the registered share capital:</b>	87.93%

	<b>votes</b>	<b>percent</b>
<b>Abstention</b>	6,428,661	--
<b>NO votes</b>	2,087	0.0021%
<b>YES votes</b>	97,701,428	99.9979%

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

# Item 10: Approval of a profit transfer agreement concluded with FWB Kunststofftechnik GmbH on 20 March 2023

Annual General Meeting 2023 - Voting results

<b>Present shareholders and proxies with the equivalent number of voting rights:</b>	104,132,176
<b>Number of shares for which valid votes were submitted:</b>	97,702,425
<b>Quota of the registered share capital:</b>	87.93%

	<b>votes</b>	<b>percent</b>
<b>Abstention</b>	6,429,751	--
<b>NO votes</b>	335	0.0003%
<b>YES votes</b>	97,702,090	99.9997%

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

**FORVIA**

