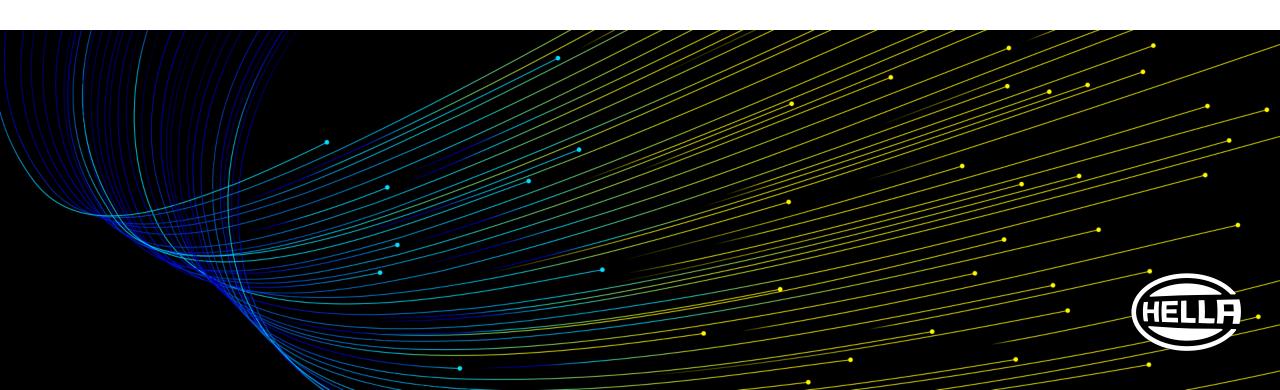
### Voting Results

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%



# 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%



# 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%



# 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%



# 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%



# 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%



## 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%



## 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%



## 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%



#### **HELLA Annual General Meeting 2021**

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%

