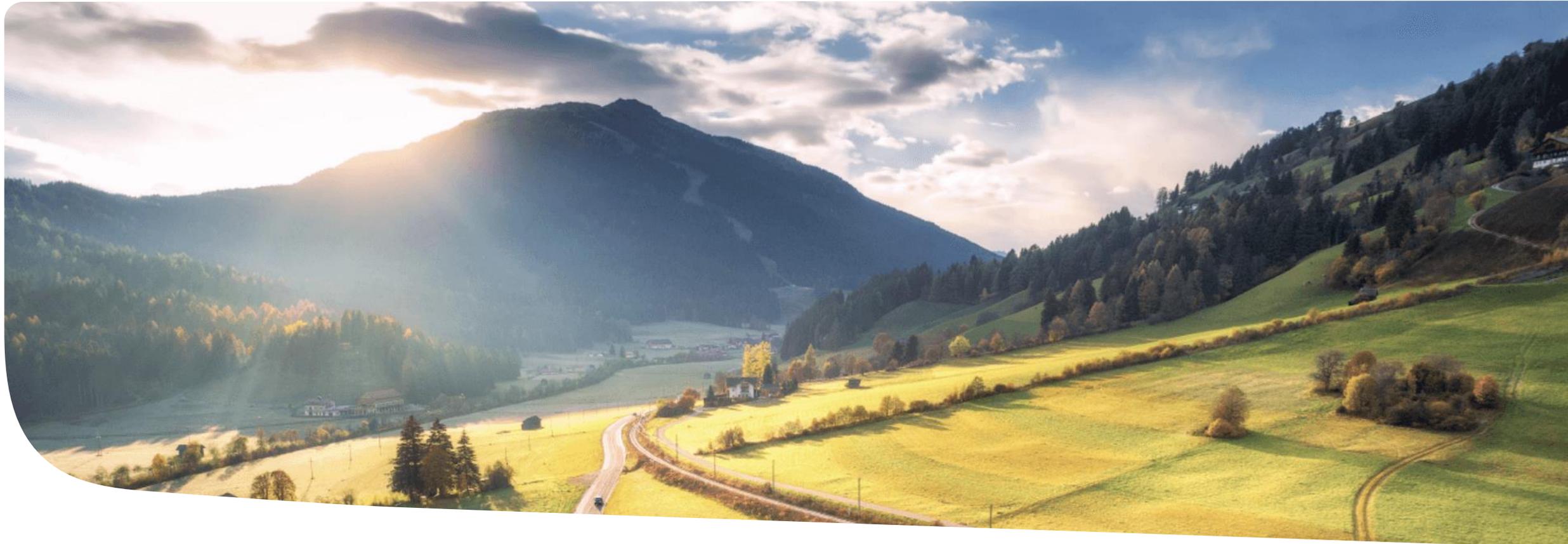


Annual General Meeting HELLA GmbH & Co. KGaA 2024



Voting results

Rheda-Wiedenbrück, 26 April 2024



Item 1: Resolution to approve the annual financial statements for HELLA GmbH & Co. KGaA for the fiscal year 2023

Annual General Meeting 2024 - Voting results

Present shareholders and proxies (number of shares) with the equivalent number of voting rights:	99,987,941
Number of shares for which valid votes were submitted:	99,986,812
Proportion of the share capital represented by the valid votes in the total registered share capital:	89.99%

	votes	percent
Abstention	1,129	--
NO votes	0	0.0000%
YES votes	99,986,812	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 2024 - Voting results

Present shareholders and proxies (number of shares) with the equivalent number of voting rights:	99,987,941
Number of shares for which valid votes were submitted:	99,987,511
Proportion of the share capital represented by the valid votes in the total registered share capital:	89.99%

	votes	percent
Abstention	430	--
NO votes	1,073	0.0011%
YES votes	99,986,438	99.9989%

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 2023

Annual General Meeting 2024 - Voting results

Present shareholders and proxies (number of shares) with the equivalent number of voting rights:	99,987,941
Number of shares for which valid votes were submitted:	91,583,255
Proportion of the share capital represented by the valid votes in the total registered share capital:	82.42%

	votes	percent
Abstention	8,404,686	--
NO votes	43,905	0.0479%
YES votes	91,539,350	99.9521%

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 2023

Annual General Meeting 2024 - Voting results

Present shareholders and proxies (number of shares) with the equivalent number of voting rights:	99,987,941
Number of shares for which valid votes were submitted:	91,582,955
Proportion of the share capital represented by the valid votes in the total registered share capital:	82.42%

	votes	percent
Abstention	8,404,986	--
NO votes	282,446	0.3084%
YES votes	91,300,509	99.6916%

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 2023

Annual General Meeting 2024 - Voting results

Present shareholders and proxies (number of shares) with the equivalent number of voting rights:	99,987,941
Number of shares for which valid votes were submitted:	91,582,915
Proportion of the share capital represented by the valid votes in the total registered share capital:	82.42%

	votes	percent
Abstention	8,405,026	--
NO votes	43,905	0.0479%
YES votes	91,539,010	99.9521%

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 2024

Annual General Meeting 2024 - Voting results

Present shareholders and proxies (number of shares) with the equivalent number of voting rights:	99,987,941
Number of shares for which valid votes were submitted:	91,584,406
Proportion of the share capital represented by the valid votes in the total registered share capital:	82.43%

	votes	percent
Abstention	8,403,535	--
NO votes	42,715	0.0466%
YES votes	91,541,691	99.9534%

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

Item 7: Resolution on the approval of the remuneration report 2023

Annual General Meeting 2024 - Voting results

Present shareholders and proxies (number of shares) with the equivalent number of voting rights:	99,987,941
Number of shares for which valid votes were submitted:	91,986,264
Proportion of the share capital represented by the valid votes in the total registered share capital:	89.99%

	votes	percent
Abstention	1,677	--
NO votes	131,774	0.1318%
YES votes	99,854,490	99.8682%

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 2024 - Voting results

Present shareholders and proxies (number of shares) with the equivalent number of voting rights:	99,987,941
Number of shares for which valid votes were submitted:	99,986,264
Proportion of the share capital represented by the valid votes in the total registered share capital:	89.99%

	votes	percent
Abstention	1,677	--
NO votes	911,362	0.9115%
YES votes	99,074,902	99.0885%

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

Item 9: Election to the Shareholder Committee

Annual General Meeting 2024 - Voting results

Present shareholders and proxies (number of shares) with the equivalent number of voting rights:	99,987,941
Number of shares for which valid votes were submitted:	99,986,635
Proportion of the share capital represented by the valid votes in the total registered share capital:	89.99%

	votes	percent
Abstention	1,306	--
NO votes	8,694,832	8.6960%
YES votes	91,291,803	91.3040%

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

Item 10: 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

Annual General Meeting 2024 - Voting results

Present shareholders and proxies (number of shares) with the equivalent number of voting rights:	99,987,941
Number of shares for which valid votes were submitted:	99,987,435
Proportion of the share capital represented by the valid votes in the total registered share capital:	89.99%

	votes	percent
Abstention	506	--
NO votes	8,781,318	8,7824%
YES votes	91,206,117	91,2176%

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

Item 11: Authorization to acquire and use treasury shares pursuant to § 71 (1) no. 8 AktG with the option to exclude shareholders' subscription rights

Annual General Meeting 2024 - Voting results

Present shareholders and proxies (number of shares) with the equivalent number of voting rights:	99,987,941
Number of shares for which valid votes were submitted:	99,987,470
Proportion of the share capital represented by the valid votes in the total registered share capital:	89.99%

	votes	percent
Abstention	471	--
NO votes	89,360	0.0894%
YES votes	99,898,110	99.9106%

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

Item 12: Authorization to use equity derivatives for the acquisition of treasury shares pursuant to § 71 (1) no. 8 AktG

Annual General Meeting 2024 - Voting results

Present shareholders and proxies (number of shares) with the equivalent number of voting rights:	99,987,941
Number of shares for which valid votes were submitted:	99,986,653
Proportion of the share capital represented by the valid votes in the total registered share capital:	89.99%

	votes	percent
Abstention	1,288	--
NO votes	76,611	0.0766%
YES votes	99,910,042	99.9234%

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

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