

Voting results - Overview

Item 2	Resolution concerning the use of unappropriated profit as per December 31, 2021			(adopted)
	81,583,773	Shares for which	valid votes were cast (= 74.62 % of capital stock)	
	81,583,181	Yes votes	(99.99 %)	
	592	No votes	(0.01 %)	
Item 3	Resolution on the discharge of the Executive Board of MLP SE for the fi-nancial year 2021			(adopted)
	79,176,432		valid votes were cast (= 72.42 % of capital stock)	
	78,932,999	Yes votes	(99.69 %)	
	243,433	No votes	(0.31 %)	
Item 4	Resolution on the discharge of the Supervisory Board of MLP SE for the			(adopted)
	financial year 2			
	43,293,913		valid votes were cast (= 39.60 % of capital stock)	
	39,451,913		(91.13%)	
	3,842,000	No votes	(8.87 %)	
Item 5	Appointment o	f the auditor for th	ne financial statements and the	(adopted)
	consolidated financial statements for the financial year 2022			
	81,580,541	Shares for which	valid votes were cast (= 74.62 % of capital stock)	
	81,563,744		(99.98 %)	
	16,797	No votes	(0.02 %)	
Item 6	Resolution on the compensation report			(adopted)
	73,717,507		valid votes were cast (= 67.42 % of capital stock)	
	69,725,632 3,991,875	Yes votes No votes	(94.58 %) (5.42 %)	
	5,551,075	NO VOIES	(0.42 %)	
Item 7	Election of a new Supervisory Board member - Ms Sarah Rössler			(adopted)
	81,580,341	Shares for which	valid votes were cast (= 74.62 % of capital stock)	
	75,670,054	Yes votes	(92.76 %)	
	5,910,287	No votes	(7.24 %)	
Item 8	Resolution on the cancellation of authorised capital and the creation of new			(adopted)
	authorised cap	ital as well as the	relevant amendment to the articles of	
	association			
	81,580,483		valid votes were cast (= 74.62 % of capital stock)	
	65,798,626	Yes votes	(80.65%)	
	15,781,857	No votes	(19.35 %)	
Item 9	Resolution on approval of a control agreement with RVM GmbH			(adopted)
	81,583,020		valid votes were cast (= 74.62 % of capital stock)	
	81,574,935	Yes votes	(99.99 %)	
	8,085	No votes	(0.01 %)	