

Voting results of the virtual Annual General Meeting of Fresenius SE & Co. KGaA on May 17, 2023

Voting presence 408.746.515 votes 72,57 % of Capital stock

		Valid votes cast		Yes votes		No votes	
		Shares	% of capital stock	Shares	%	Shares	%
Item 1	Resolution on the Approval of the Annual Financial Statements of Fresenius SE & Co. KGaA for the Fiscal Year 2022	408,205,290	72.47 %	406,925,752	99.69 %	1,279,538	0.31 %
Item 2	Resolution on the Allocation of the Distributable Profit	408,732,410	72.57 %	395,268,661	96.71 %	13,463,749	3.29 %
Item 3	Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2022	244,721,550	43.45 %	228,876,639	93.53 %	15,844,911	6.47 %
Item 4	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2022	255,787,263	45.41 %	228,143,121	89.19 %	27,644,142	10.81 %
Item 5	Election of the Auditor and Group Auditor for the Fiscal Year 2023 and of the Auditor for the potential Review of Financial Information during the Course of the Year	256,861,518	45.60 %	254,502,503	99.08 %	2,359,015	0.92 %
Item 6	Resolution on the Approval of the Compensation Report for the Fiscal Year 2022	408,669,869	72.56 %	364,487,683	89.19 %	44,182,186	10.81 %
Item 7	Resolution on the Approval of the Revised Compensation System for the Members of the Management Board of the General Partner	408,675,454	72.56 %	380,097,680	93.01 %	28,577,774	6.99 %
Item 8	Resolution on an Addition to Article 14 of the Articles of Association authorizing the General Partner to allow for a Virtual General Meeting to be held	397,373,585	70.55 %	348,243,079	87.64 %	49,130,506	12.36 %
Item 9	Resolution on an Addition to Article 15 (3) of the Articles of Association enabling members of the Supervisory Board to attend the General Meeting by means of audio and video transmission in the case of a Virtual General Meeting	404,538,927	71.82 %	381,840,870	94.39 %	22,698,057	5.61 %