

Voting results of the Annual General Meeting of Fresenius SE & Co. KGaA on May 17, 2024

Voting presence 409.179.909 votes 72,65 % 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 2023	408,454,258	72.52 %	407,781,388	99.84 %	672,870	0.16 %
Item 2	Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2023	255,390,261	45.34 %	246,392,623	96.48 %	8,997,638	3.52 %
Item 3	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2023	256,457,102	45.53 %	245,939,460	95.90 %	10,517,642	4.10 %
Item 4	Election of the Auditor and Group Auditor for the Fiscal Year 2024, of the Auditor of the Sustainability Reporting for the Fiscal Year 2024 and of the Auditor for the potential Review of Financial Information during the Course of the Year	257,144,416	45.65 %	256,400,911	99.71 %	743,505	0.29 %
Item 5	Resolution on the Approval of the Compensation Report for the Fiscal Year 2023	408,810,538	72.58 %	380,443,922	93.06 %	28,366,616	6.94 %