

## Voting results - Overview

<b>Item 1</b>	<b>Resolution on the adoption of the annual financial statements of thyssenkrupp nucera AG &amp; Co. KGaA for the 2022/2023 fiscal year</b>	(adopted)
	108,689,557 Shares for which valid votes were cast (= 86.05 % of capital stock)	
	108,688,941 Yes votes (99.99 %)	
	616 No votes (0.01 %)	
<b>Item 2</b>	<b>Resolution on the ratification of the actions of the General Partner</b>	(adopted)
	45,293,959 Shares for which valid votes were cast (= 35.86 % of capital stock)	
	45,292,233 Yes votes (99.99 %)	
	1,726 No votes (0.01 %)	
<b>Item 3</b>	<b>Resolution on the ratification of the actions of the members of the Supervisory Board</b>	(adopted)
	45,293,951 Shares for which valid votes were cast (= 35.86 % of capital stock)	
	44,612,430 Yes votes (98.50 %)	
	681,521 No votes (1.50 %)	
<b>Item 4</b>	<b>Resolution on the election of the auditor and the Group auditor for the 2023/2024 fiscal year as well as the auditor for the potential review of interim financial information</b>	(adopted)
	45,308,427 Shares for which valid votes were cast (= 35.87 % of capital stock)	
	45,306,299 Yes votes (99.99 %)	
	2,128 No votes (0.01 %)	
<b>Item 5</b>	<b>Resolution on the approval of the compensation report</b>	(adopted)
	108,701,478 Shares for which valid votes were cast (= 86.06 % of capital stock)	
	107,231,296 Yes votes (98.65 %)	
	1,470,182 No votes (1.35 %)	
<b>Item 6</b>	<b>Resolution on the approval of the compensation of the members of the Supervisory Board</b>	(adopted)
	108,700,301 Shares for which valid votes were cast (= 86.05 % of capital stock)	
	108,602,079 Yes votes (99.91 %)	
	98,222 No votes (0.09 %)	
<b>Item 7</b>	<b>Resolution on the approval of the compensation system for the members of the Management Board of the General Partner</b>	(adopted)
	108,689,717 Shares for which valid votes were cast (= 86.05 % of capital stock)	
	102,959,686 Yes votes (94.73 %)	
	5,730,031 No votes (5.27 %)	