

DÜRR GROUP.

ANNUAL GENERAL MEETING 2025

VOTING RESULTS

Dürr Aktiengesellschaft
May 16, 2025
Bietigheim-Bissingen



Of the share capital of Dürr Aktiengesellschaft totaling EUR **177,157,324.80**, which is divided into **69,202,080** no-par value bearer shares, **51,945,756** shares were represented at the ordinary shareholders' meeting with the same number of votes.

This represents **75.07%** of the registered share capital of the company. In addition, we received votes for **285,380** shares with the same number of votes by postal ballot. Together, this amounts to **75.48%** of the registered share capital.

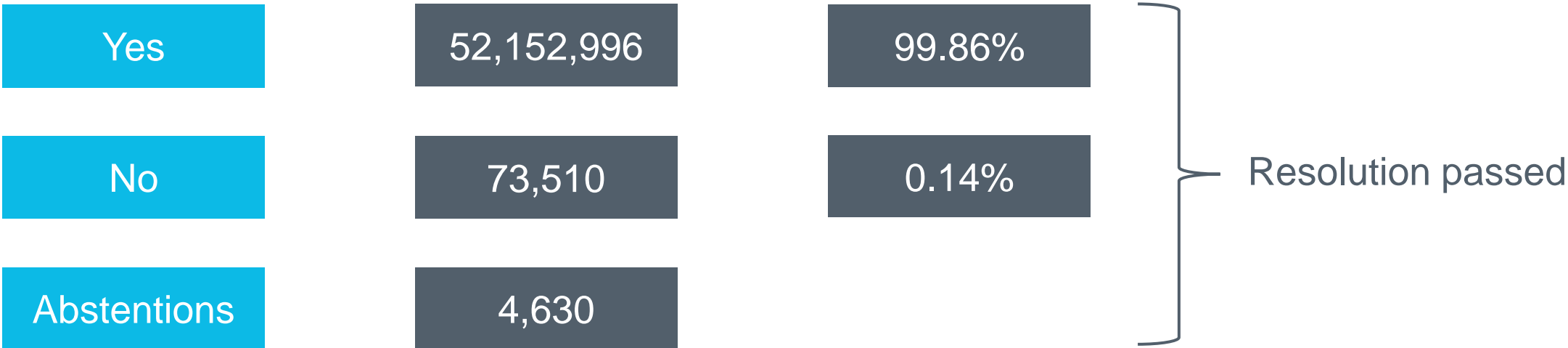
The proposed resolutions of the Executive Board and the Supervisory Board or the Supervisory Board, as published in the Federal Gazette of **April 3, 2025**, were put to the vote.

Agenda item 2

Appropriation of net income

Proportion of valid votes cast 52,226,506

Proportion of share capital represented 75.47%

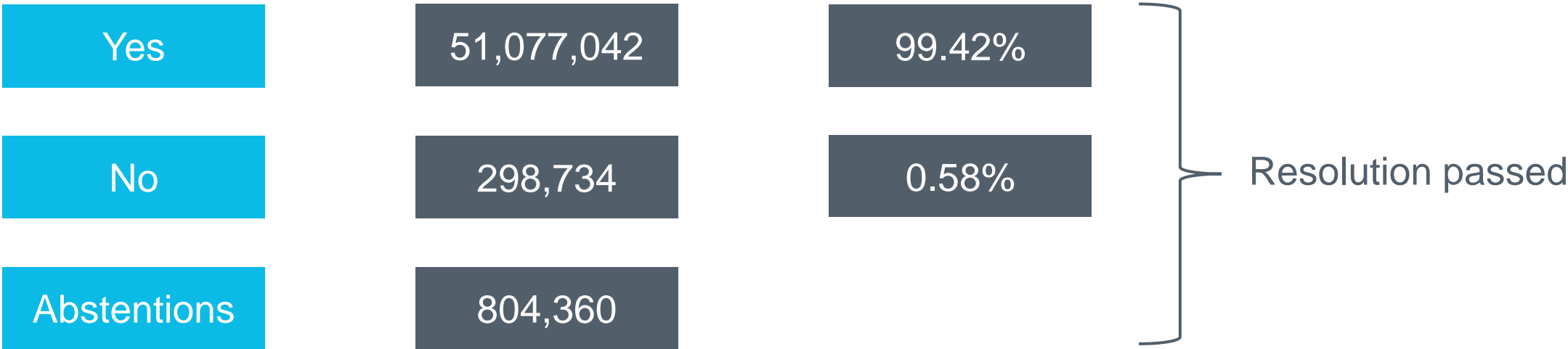


Agenda item 3

Ratification of the acts of the members of the Board of Management for the 2024 fiscal year

Proportion of valid votes cast 51,375,776

Proportion of share capital represented 74.24%

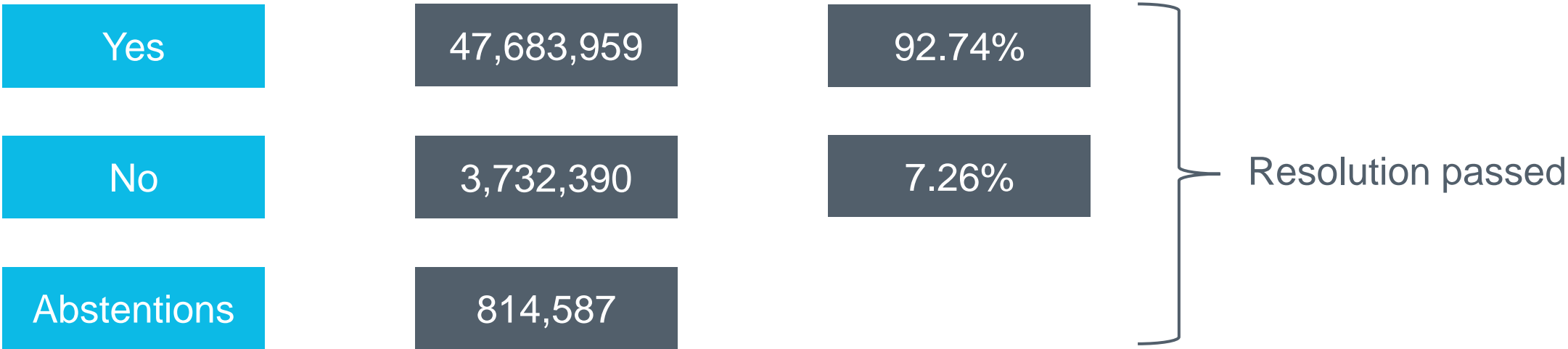


Agenda item 4

Ratification of the acts of the members of the Supervisory Board for the 2024 fiscal year

Proportion of valid votes cast 51,416,349

Proportion of share capital represented 74.30%



Agenda item 5

5.1 Election of the auditor for the fiscal year 2025

Proportion of valid votes cast 52,225,755

Proportion of share capital represented 75.47%

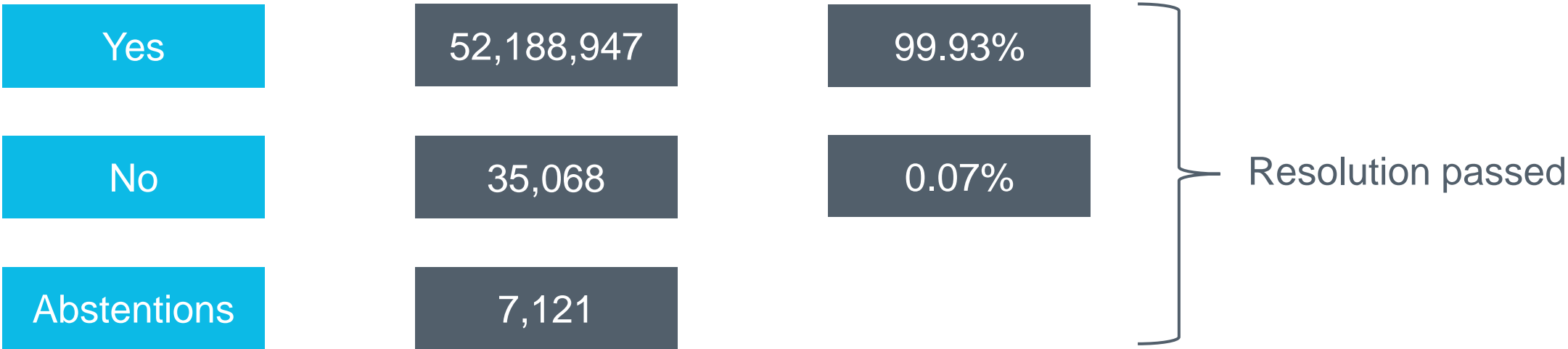
Yes	52,192,867	99.94%	} Resolution passed
No	32,888	0.06%	
Abstentions	5,381		

Agenda item 5

5.2 Election of the auditor of the sustainability report for the fiscal year 2025

Proportion of valid votes cast 52,224,015

Proportion of share capital represented 75.47%

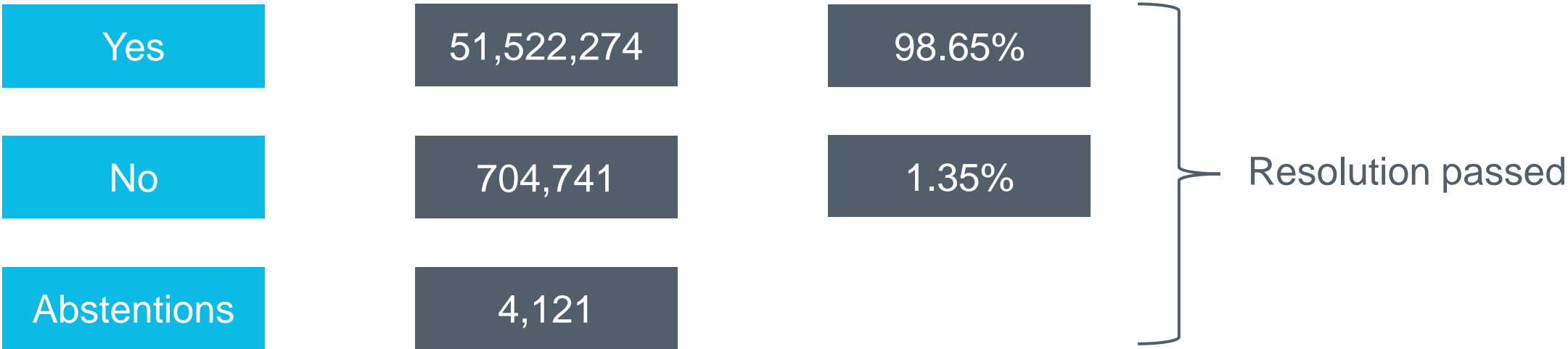


Agenda item 6

Elections to the Supervisory Board – 6.1 Dr. Rolf Breidenbach

Proportion of valid votes cast 52,227,015

Proportion of share capital represented 75.47%

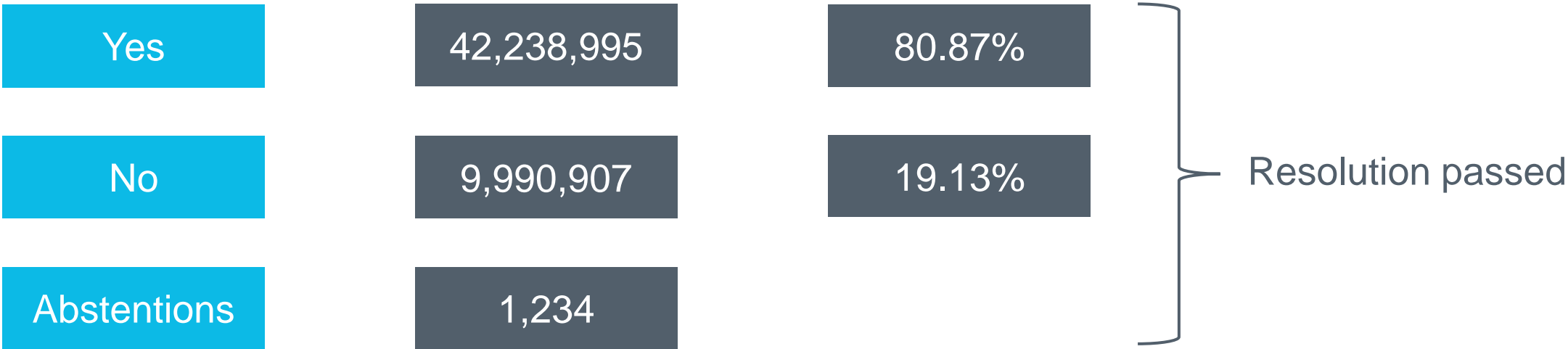


Agenda item 6

Elections to the Supervisory Board – 6.2 Prof. Dr. Dr. Alexandra Dürr

Proportion of valid votes cast 52,229,902

Proportion of share capital represented 75.47%

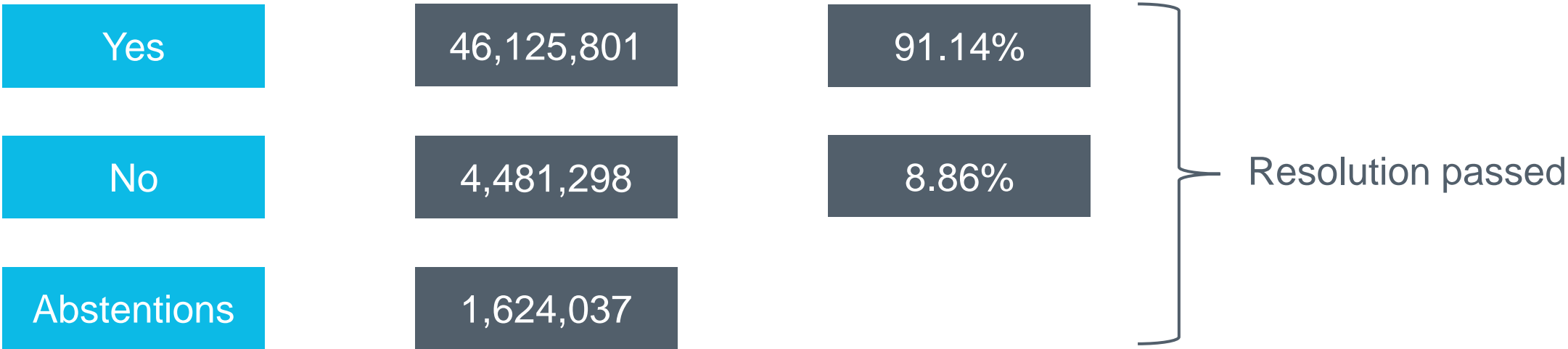


Agenda item 6

Elections to the Supervisory Board – 6.3 Gerhard Federer

Proportion of valid votes cast 50,607,099

Proportion of share capital represented 73.13%

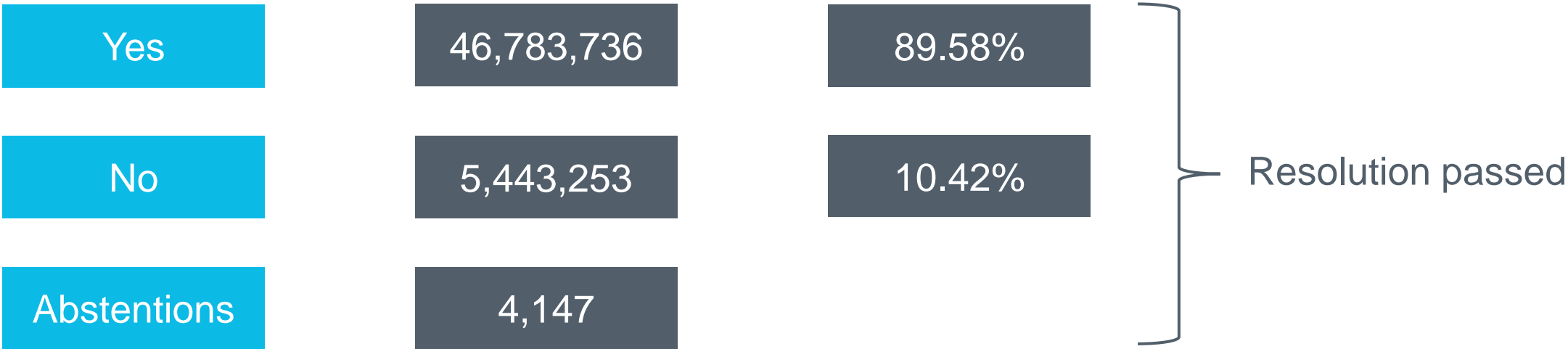


Agenda item 6

Elections to the Supervisory Board – 6.4 Dr. Markus Kerber

Proportion of valid votes cast 52,226,989

Proportion of share capital represented 75.47%

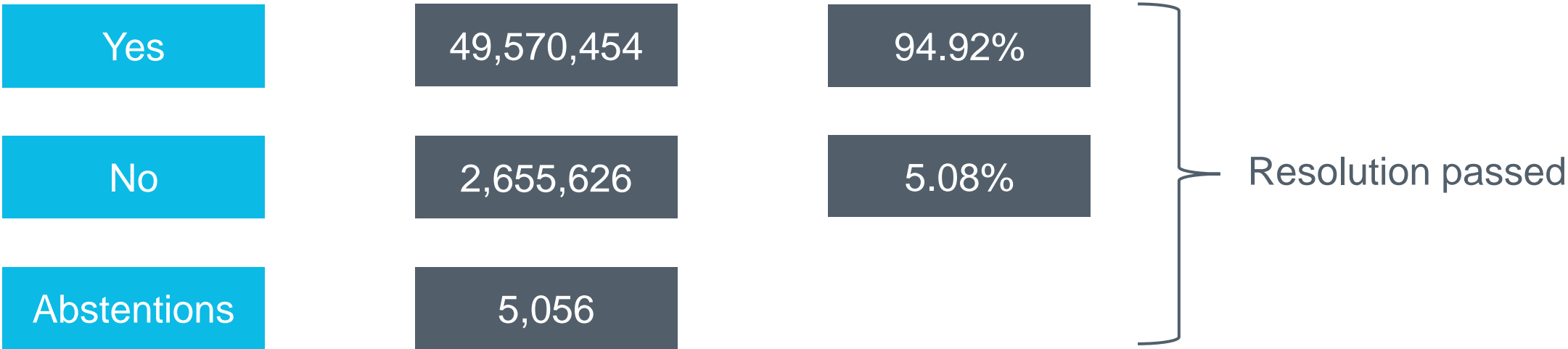


Agenda item 6

Elections to the Supervisory Board – 6.5 Dr. Anja Schuler

Proportion of valid votes cast 52,226,080

Proportion of share capital represented 75.47%

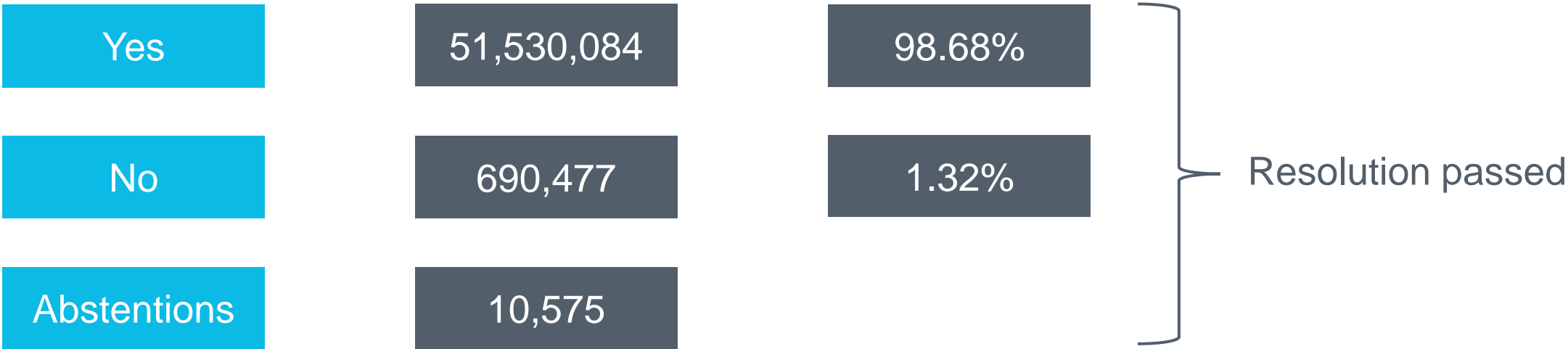


Agenda item 6

Elections to the Supervisory Board – 6.6 Arnd Zinnhardt

Proportion of valid votes cast 52,220,561

Proportion of share capital represented 75.46%

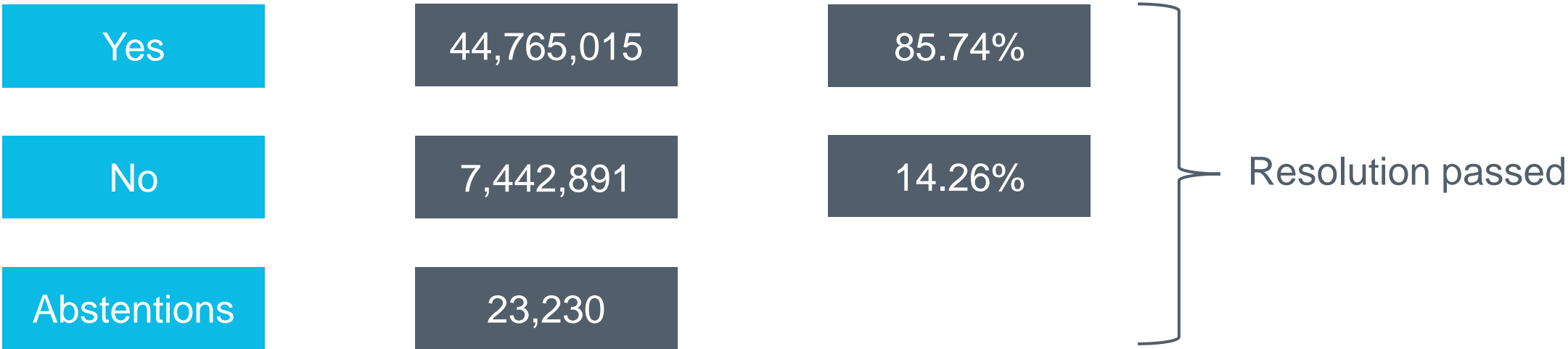


Agenda item 7

Approval of the audited remuneration report 2024

Proportion of valid votes cast 52,207,906

Proportion of share capital represented 75.44%

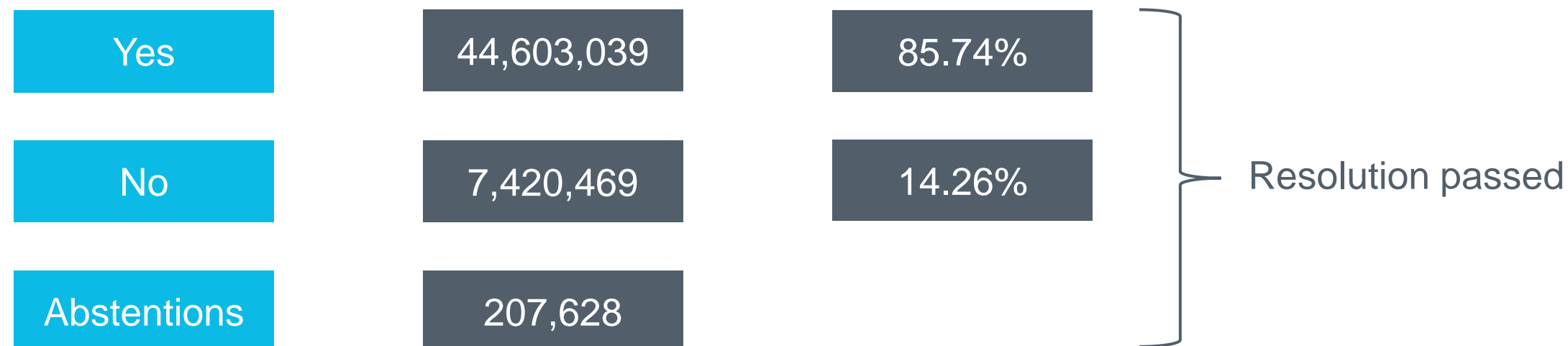


Agenda item 8

Resolution to enable virtual AGMs and corresponding amendment to the Articles of Association

Proportion of valid votes cast 52,023,508

Proportion of share capital represented 75.18%





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