

Voting results - Overview

Item 2	Resolution concerning the use of unappropriated profit as per December 31, 2022	(adopted)
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78,392,607	Shares for which valid votes were cast (= 71.70 % of capital stock)	
78,390,387	Yes votes	(99.99 %)
2,220	No votes	(0.01 %)

Item 3	Resolution on the discharge of the Executive Board of MLP SE for the financial year 2022	(adopted)
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75,995,516	Shares for which valid votes were cast (= 69.51 % of capital stock)	
75,971,908	Yes votes	(99.97 %)
23,608	No votes	(0.03 %)

Item 4	Resolution on the discharge of the Supervisory Board of MLP SE for the financial year 2022	(adopted)
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47,935,085	Shares for which valid votes were cast (= 43.84 % of capital stock)	
39,035,714	Yes votes	(81.43 %)
8,899,371	No votes	(18.57 %)

Item 5	Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2023	(adopted)
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78,391,857	Shares for which valid votes were cast (= 71.70 % of capital stock)	
69,615,685	Yes votes	(88.80 %)
8,776,172	No votes	(11.20 %)

Item 6	Resolution on the compensation report	(adopted)
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78,385,861	Shares for which valid votes were cast (= 71.69 % of capital stock)	
56,939,009	Yes votes	(72.64 %)
21,446,852	No votes	(27.36 %)

Item 7.1	Electing new members to the Supervisory Board - Ms Sarah Rössler	(adopted)
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78,390,177	Shares for which valid votes were cast (= 71.70 % of capital stock)	
66,273,267	Yes votes	(84.54 %)
12,116,910	No votes	(15.46 %)

Item 7.2	Electing new members to the Supervisory Board - Mr. Matthias Lautenschläger	(adopted)
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78,388,283	Shares for which valid votes were cast (= 71.70 % of capital stock)	
57,526,562	Yes votes	(73.39 %)
20,861,721	No votes	(26.61 %)

Item 7.3	Electing new members to the Supervisory Board - Mr. Bernd Groß	(adopted)
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78,388,855	Shares for which valid votes were cast (= 71.70 % of capital stock)	
57,684,647	Yes votes	(73.59 %)
20,704,208	No votes	(26.41 %)

Item 7.4	Electing new members to the Supervisory Board - Dr. Andreas Freiling	(adopted)
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78,386,855	Shares for which valid votes were cast (= 71.69 % of capital stock)	
66,427,453	Yes votes	(84.74 %)
11,959,402	No votes	(15.26 %)

Item 8	Resolution on approval of a control agreement with MLP Banking AG	(adopted)
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78,388,135	Shares for which valid votes were cast (= 71.70 % of capital stock)	
78,384,915	Yes votes	(99.99 %)
3,220	No votes	(0.01 %)

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Item 9	Resolution on approval of the compensation system for the members of the Executive Board	(adopted)
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78,380,433	Shares for which valid votes were cast (= 71.69 % of capital stock)
56,919,375	Yes votes (72.62 %)
21,461,058	No votes (27.38 %)

Item 10	Resolution on the amendment of Supervisory Board compensation, a corresponding amendment to § 14 of the Company's articles of association and the compensation system for members of the Supervisory Board	(adopted)
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78,384,349	Shares for which valid votes were cast (= 71.69 % of capital stock)
77,785,603	Yes votes (99.24 %)
598,746	No votes (0.76 %)

Item 11.1	Resolution on the amendment to § 19 of the Company's articles of association (virtual Annual General Meeting) - Addition of paragraph 7 to § 19 of the Company's articles of association	(adopted)
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70,223,030	Shares for which valid votes were cast (= 64.23 % of capital stock)
67,551,685	Yes votes (96.20 %)
2,671,345	No votes (3.80 %)

Item 11.2	Resolution on the amendment to § 19 of the Company's articles of association (virtual Annual General Meeting) - Addition to Company's articles of association under § 18 (2) Sentence 2	(adopted)
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70,519,100	Shares for which valid votes were cast (= 64.50 % of capital stock)
69,001,894	Yes votes (97.85 %)
1,517,206	No votes (2.15 %)