

Voting results - Overview

		Valid votes cast		Yes votes		No votes	
		Shares	% of share capital	Shares	%	Shares	%
Item 2	Resolution on the allocation of distributable profit	259,274,857	88.37 %	251,416,562	96.97 %	7,858,295	3.03 %
Item 3	Resolution on the approval of the actions of the former General Partner Fresenius Medical Care Management AG for fiscal year 2023	161,804,435	55.15 %	159,915,037	98.83 %	1,889,398	1.17 %
Item 4	Resolution on the approval of the actions of the members of the Management Board of Fresenius Medical Care AG for fiscal year 2023	255,439,094	87.06 %	252,140,494	98.71 %	3,298,600	1.29 %
Item 5	Resolution on the approval of the actions of the members of the Supervisory Board of Fresenius Medical Care AG & Co. KGaA for fiscal year 2023	162,325,249	55.32 %	158,558,792	97.68 %	3,766,457	2.32 %
Item 6	Resolution on the approval of the actions of the members of the Supervisory Board of Fresenius Medical Care AG for fiscal year 2023	256,705,422	87.49 %	252,659,957	98.42 %	4,045,465	1.58 %
Item 7	Election of the auditor and group auditor for fiscal year 2024, the auditor of the sustainability reporting for fiscal year 2024 as well as the auditor for the potential review of the half-year financial report for fiscal year 2024 and other interim financial information	259,173,024	88.33 %	259,134,425	99.99 %	38,599	0.01 %
Item 8	Resolution on the approval of the compensation report for fiscal year 2023	258,414,974	88.07 %	254,245,304	98.39 %	4,169,670	1.61 %
Item 9	Resolution on the approval of the compensation system for the members of the Management Board	259,105,789	88.31 %	226,921,017	87.58 %	32,184,772	12.42 %
Item 10	Resolution on the remuneration of the members of the Supervisory Board as well as a corresponding amendment of Article 14 of the Articles of Association of the Company	259,105,587	88.31 %	257,788,241	99.49 %	1,317,346	0.51 %
Item 11	Resolution on an amendment of Article 16 (1) of the Articles of Association of the Company (Attendance at the General Meeting and Exercise of the Voting Right) due to an amendment of the German Stock Corporation Act	259,141,618	88.32 %	258,985,845	99.94 %	155,773	0.06 %