Final votes - Overview Leifheit AG Annual General Meeting on 30 September 2020



Aktiengesellschaft

Agenda item		Valid votes*	in % of the total shares	YES-votes	YES-votes in %	NO-votes	NO-votes in %	
2	Appropriation of the balance sheet profit	5,028,735	50.29	5,020,375	99.83	8,360	0.17	approved
3	Approval of the actions of the Board of Management members for financial year 2019	4,744,876	47.45	4,393,785	92.60	351,091	7.40	approved
4	Approval of the actions of the Supervisory Board members for financial year 2019	5,016,115	50.16	4,635,198	92.41	380,917	7.59	approved
5	Election of an auditor for the annual financial statements and the consolidated financial statements for financial year 2020, as well as the auditor on the possible review of interim reports	5,029,573	50.30	5,017,934	99.77	11,639	0.23	approved
6	Authorisation to acquire and dispose of treasury shares in accordance with section 71 para. 1 sentence 8 AktG	5,029,463	50.29	4,981,398	99.04	48,065	0.96	approved
7	Resolution on the rewording of art. 15 para. 1 of the articles of incorporation	5,024,592	50.25	5,017,332	99.86	7,260	0.14	approved

The percentages may be rounded mathematically. - * incl. Postal votes.