

Annual General Meeting HELLA GmbH & Co. KGaA 2022

Voting results

Lippstadt, 30 September 2022



Item 1: Resolution to approve the annual financial statements for HELLA GmbH & Co. KGaA for the fiscal year 2021/2022

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,019,239
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	1,256	--
NO votes	132	0.0002%
YES votes	102,019,107	99.9998%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 2: Resolution on the appropriation of distributable profit

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights: 102,020,495

Number of shares for which valid votes were submitted: 102,019,308

Quota of the registered share capital: 91.82%

	votes	percent
Abstention	1,187	--
NO votes	207	0.0003%
YES votes	102,019,101	99.9997%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 3: Resolution ratifying the acts of management of the General Partner

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	101,910,331
Quota of the registered share capital:	91.72%

	votes	percent
Abstention	110,164	--
NO votes	132	0.0002%
YES votes	101,910,199	99.9998%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 4: Resolution ratifying the acts of management of the members of the Supervisory Board

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,019,134
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	1,361	--
NO votes	208,714	0.2046%
YES votes	101,810,420	99.7954%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 5: Resolution ratifying the acts of management of the members of the Shareholder Committee

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,020,034
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	461	--
NO votes	118,035	0.1157%
YES votes	101,901,999	99.8843%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 6: Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,019,364
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	1,131	--
NO votes	117,520	0.1152%
YES votes	101,901,844	99.8848%

The proposal of the Supervisory Board has been **approved** with the required majority

Item 7: Resolution on the approval of the remuneration report 2021/2022

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,019,242
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	1,253	--
NO votes	2,060,132	2.0194%
YES votes	99,959,110	97.9806%

The proposal of the General Partner and the Shareholder Committee has been **approved** with the required majority

Item 8: | Resolution on the approval of the remuneration system for members of the Management Board

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	101,909,719
Quota of the registered share capital:	91.72%

	votes	percent
Abstention	110,776	--
NO votes	1,293,640	1.2694%
YES votes	100,616,079	98.7306%

The proposal of the Shareholder Committee has been **approved** with the required majority

Item 9.1: Elections to the Shareholder Committee

Prof. Dr. Wolfgang Ziebart

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,019,238
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	1,257	--
NO votes	550,392	0.5395%
YES votes	101,468,846	99.4605%

The proposal of the Shareholder Committee and the Supervisory Board has been **approved** with the required majority

Item 9.2: Elections to the Shareholder Committee

Patrick Koller

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	92,745,690
Quota of the registered share capital:	83.47%

	votes	percent
Abstention	9,274,805	--
NO votes	1,431,269	1.5433%
YES votes	91,314,421	98.4567%

The proposal of the Shareholder Committee and the Supervisory Board has been **approved** with the required majority

Item 9.3: Elections to the Shareholder Committee

Judith Buss

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,019,303
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	1,192	--
NO votes	548,791	0.5380%
YES votes	101,470,512	99.4620%

The proposal of the Shareholder Committee and the Supervisory Board has been **approved** with the required majority

Item 9.4: Elections to the Shareholder Committee Nolwenn Delaunay

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	92,745,619
Quota of the registered share capital:	83.47%

	votes	percent
Abstention	9,274,876	--
NO votes	686,969	0.7408%
YES votes	92,058,650	99.2592%

The proposal of the Shareholder Committee and the Supervisory Board has been **approved** with the required majority

Item 9.5: Elections to the Shareholder Committee

Olivier Durand

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	92,745,469
Quota of the registered share capital:	83.47%

	votes	percent
Abstention	9,275,026	--
NO votes	686,844	0.7406%
YES votes	92,058,625	99.2594%

The proposal of the Shareholder Committee and the Supervisory Board has been **approved** with the required majority

Item 9.6: Elections to the Shareholder Committee

Andreas Renschler

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,020,218
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	277	--
NO votes	551,761	0.5409%
YES votes	101,468,457	99.4591%

The proposal of the Shareholder Committee and the Supervisory Board has been **approved** with the required majority

Item 9.7: Elections to the Shareholder Committee

Christophe Schmitt

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	92,745,534
Quota of the registered share capital:	83.47%



	votes	percent
Abstention	9,274,961	--
NO votes	688,310	0.7422%
YES votes	92,057,224	99.2578%

The proposal of the Shareholder Committee and the Supervisory Board has been **approved** with the required majority

Item 9.8: Elections to the Shareholder Committee

Jean-Pierre Sounillac

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	92,745,319
Quota of the registered share capital:	83.47%

	votes	percent
Abstention	9,275,176	--
NO votes	1,430,982	1.5430%
YES votes	91,314,337	98.4570%

The proposal of the Shareholder Committee and the Supervisory Board has been **approved** with the required majority

Item 10.1: Elections to the Supervisory Board

Andreas Renschler

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,019,328
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	1,167	--
NO votes	615,238	0.6031%
YES votes	101,404,090	99.3969%

The proposal of the Supervisory Board and the Shareholder Committee has been **approved** with the required majority

Item 10.2: Elections to the Supervisory Board

Tatjana Bengsch

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	92,745,544
Quota of the registered share capital:	83.47%

	votes	percent
Abstention	9,274,951	--
NO votes	686,764	0.7405%
YES votes	92,058,780	99.2595%

The proposal of the Supervisory Board and the Shareholder Committee has been **approved** with the required majority

Item 10.3: Elections to the Supervisory Board

Judith Buss

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,019,278
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	1,217	--
NO votes	550,357	0.5395%
YES votes	101,468,921	99.4605%

The proposal of the Supervisory Board and the Shareholder Committee has been **approved** with the required majority

Item 10.4: Elections to the Supervisory Board

Gabriele Herzog

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	92,745,694
Quota of the registered share capital:	83.47%

	votes	percent
Abstention	9,274,801	--
NO votes	1,444,190	1.5572%
YES votes	91,301,504	98.4428%

The proposal of the Supervisory Board and the Shareholder Committee has been **approved** with the required majority

Item 10.5: Elections to the Supervisory Board

Rupertus Kneiser

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	92,745,594
Quota of the registered share capital:	83.47%

	votes	percent
Abstention	9,274,901	--
NO votes	649,125	0.6999%
YES votes	92,096,469	99.3001%

The proposal of the Supervisory Board and the Shareholder Committee has been **approved** with the required majority

Item 10.6: Elections to the Supervisory Board

Andreas Marti

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	92,745,559
Quota of the registered share capital:	83.47%

	votes	percent
Abstention	9,274,936	--
NO votes	1,414,592	1.5253%
YES votes	91,330,967	98.4747%

The proposal of the Supervisory Board and the Shareholder Committee has been **approved** with the required majority

Item 10.7: Elections to the Supervisory Board

Thorsten Muschal

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	92,745,409
Quota of the registered share capital:	83.47%

	votes	percent
Abstention	9,275,086	--
NO votes	686,819	0.7406%
YES votes	92,058,590	99.2594%

The proposal of the Supervisory Board and the Shareholder Committee has been **approved** with the required majority

Item 10.8: Elections to the Supervisory Board

Kirsten Schütz

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,019,178
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	1,317	--
NO votes	563,967	0.5529%
YES votes	101,455,211	99.4471%

The proposal of the Supervisory Board and the Shareholder Committee has been **approved** with the required majority

Item 11: Resolution on the remuneration of the Supervisory Board

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,019,960
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	535	--
NO votes	2,375	0.0024%
YES votes	102,017,585	99.9976%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

Item 12: Resolution on the amendment of § 17 of the Articles of Association and insertion of a new § 17a into the Articles of Association

Annual General Meeting 2022 - Voting results

Present shareholders and proxies with the equivalent number of voting rights:	102,020,495
Number of shares for which valid votes were submitted:	102,019,976
Quota of the registered share capital:	91.82%

	votes	percent
Abstention	519	--
NO votes	1,531,840	1.5016%
YES votes	100,488,136	98.4984%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board has been approved with the required majority

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