

# ANNUAL GENERAL MEETING

of HELLA GmbH & Co. KGaA  
**Voting Results**

16 Mai 2025

**FORVIA**



# ITEM 1: RESOLUTION TO APPROVE THE ANNUAL FINANCIAL STATEMENTS OF HELLA GMBH & CO. KGAA FOR THE FISCAL YEAR 2024

## Annual General Meeting 2025 - Voting results

Number of shares for which valid votes were submitted: 99,736,986

Proportion of the share capital represented by  
the valid votes in the total registered share capital : 89.76%

	votes	percent
YES votes	91,585,780	91.83%
NO votes	8,151,206	8.17%

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 2025 - Voting results

Number of shares for which valid votes were submitted:

99,737,090

Proportion of the share capital represented by  
the valid votes in the total registered share capital :

89.76%

	votes	percent
YES votes	99,736,971	99.99%
NO votes	119	0.01%

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 FOR THE FISCAL YEAR 2024

## Annual General Meeting 2025 - Voting results

Number of shares for which valid votes were submitted: 91,567,293

Proportion of the share capital represented by  
the valid votes in the total registered share capital : 82.41%

	votes	percent
YES votes	91,532,895	99.96%
NO votes	34,398	0.04%

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 FOR THE FISCAL YEAR 2024

### Annual General Meeting 2025 - Voting results

Number of shares for which valid votes were submitted:

91,585,774

Proportion of the share capital represented by the valid votes in the total registered share capital :

82.43%

	votes	percent
YES votes	91,137,112	99.51%
NO votes	448,662	0.49%

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

# TOP 5: RESOLUTION RATIFYING THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SHAREHOLDER COMMITTEE FOR THE FISCAL YEAR 2024

Annual General Meeting 2025 - Voting results

Number of shares for which valid votes were submitted:

91,585,774

Proportion of the share capital represented by  
the valid votes in the total registered share capital :

82.43%

	votes	percent
YES votes	91,532,895	99.94%
NO votes	52,879	0.06%

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



# ITEM 6.1: APPOINTMENT OF THE AUDITOR FOR THE AUDIT OF THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2025

## Annual General Meeting 2025 - Voting results

Number of shares for which valid votes were submitted:

91,585,643

Proportion of the share capital represented by the valid votes in the total registered share capital :

82.43%

	votes	percent
YES votes	91,532,656	99.94%
NO votes	52,987	0.06%

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

ITEM 6.2: APPOINTMENT OF THE AUDITOR FOR THE AUDIT OF THE  
SUSTAINABILITY REPORTING FOR THE FISCAL YEAR 2025

Annual General Meeting 2025 - Voting results

Number of shares for which valid votes were submitted:	91,585,643
Proportion of the share capital represented by the valid votes in the total registered share capital :	82.43%

	votes	percent
YES votes	91,585,150	99.99%
NO votes	493	0.01%

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



# ITEM 7: RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT 2024

Annual General Meeting 2025 - Voting results

Number of shares for which valid votes were submitted:

99,736,730

Proportion of the share capital represented by  
the valid votes in the total registered share capital :

89.76%

	votes	percent
YES votes	90,678,456	90.92%
NO votes	9,058,274	9.08%

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 2025 - Voting results

Number of shares for which valid votes were submitted:

99,736,760

Proportion of the share capital represented by  
the valid votes in the total registered share capital :

89.76%

	votes	percent
YES votes	90,685,256	90.92%
NO votes	9,051,504	9.08%

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

# ITEM 9.1: ELECTIONS TO THE SHAREHOLDER COMMITTEE – DR. MARTIN FISCHER

## Annual General Meeting 2025 - Voting results

Number of shares for which valid votes were submitted:

91,585,758

Proportion of the share capital represented by  
the valid votes in the total registered share capital :

82.43%

	votes	percent
YES votes	91,439,202	99.84%
NO votes	146,556	0.16%

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 – OLIVIER LEFEBVRE

## Annual General Meeting 2025 - Voting results

Number of shares for which valid votes were submitted:

91,585,908

Proportion of the share capital represented by  
the valid votes in the total registered share capital :

82.43%

	votes	percent
YES votes	91,439,467	99.84%
NO votes	146,441	0.16%

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

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