



ANNUAL GENERAL MEETING

of HELLA GmbH & Co. KGaA

Voting Results

30 April 2026

FORVIA



ITEM 1: RESOLUTION TO APPROVE THE ANNUAL FINANCIAL STATEMENTS OF HELLA GMBH & CO. KGAA FOR THE FISCAL YEAR 2025

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:	99,201,966
Proportion of the share capital represented by the valid votes in the total registered share capital :	89.28%

	votes	percent
YES votes	99,201,949	99.999983%
NO votes	17	0.000017%

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 2026 - Voting results

Number of shares for which valid votes were submitted:

99,702,197

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

89.73%

	votes	percent
YES votes	99,701,765	99.999567%
NO votes	432	0.000433%

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 2025

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:	91,539,974
Proportion of the share capital represented by the valid votes in the total registered share capital :	82.39%

	votes	percent
YES votes	91,539,626	99.99962%
NO votes	348	0.00038%

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 2025

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:

91,534,342

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

82.38%

	votes	percent
YES votes	91,205,940	99.641225%
NO votes	328,402	0.358775%

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 2025

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:

91,540,074

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

82.39%

	votes	percent
YES votes	91,501,805	99.958194%
NO votes	38,269	0.041806%

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 2026

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:

91,545,877

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

82.39%

	votes	percent
YES votes	91,507,459	99.958034%
NO votes	38,418	0.041966%

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 2026

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:

91,545,877

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

82.39%

	votes	percent
YES votes	91,545,380	99.999457%
NO votes	497	0.000543%

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

ITEM 7: RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT 2025

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:

99,702,097

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

89.73%

	votes	percent
YES votes	90,677,894	90.948833%
NO votes	9,024,203	9.051167%

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

ITEM 8.1: ELECTIONS TO THE SUPERVISORY BOARD – ANDREAS RENSCHLER

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:

99,702,012

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

89.73%

	votes	percent
YES votes	99,292,929	99.589694%
NO votes	409,083	0.410306%

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

ITEM 8.2: ELECTIONS TO THE SUPERVISORY BOARD – TATJANA BENGSCCH

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:

91,545,927

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

82.39%

	votes	percent
YES votes	91,181,221	99.601614%
NO votes	364,706	0.398386%

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

ITEM 8.3: ELECTIONS TO THE SUPERVISORY BOARD – JUDITH BUSS

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:

99,702,047

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

89.73%

	votes	percent
YES votes	99,348,522	99.645419%
NO votes	353,525	0.354581%

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

ITEM 8.4: ELECTIONS TO THE SUPERVISORY BOARD – GABRIELE HERZOG

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:

91,545,927

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

82.39%

	votes	percent
YES votes	90,958,861	99.35872%
NO votes	587,066	0.64128%

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

ITEM 8.5: ELECTIONS TO THE SUPERVISORY BOARD – RUPERTUS KNEISER

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:

91,545,927

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

82.39%

	votes	percent
YES votes	91,182,039	99.602508%
NO votes	363,888	0.397492%

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

ITEM 8.6: ELECTIONS TO THE SUPERVISORY BOARD – ANDREAS MARTI

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:

91,545,927

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

82.39%

	votes	percent
YES votes	91,175,294	99.59514%
NO votes	370,633	0.40486%

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

ITEM 9: RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD

Annual General Meeting 2026 - Voting results

Number of shares for which valid votes were submitted:

91,546,047

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

82.39%

	votes	percent
YES votes	91,544,911	99.998759%
NO votes	1,136	0.001241%

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

FORVIA

