



Technology with Vision

Annual General Meeting 2020 HELLA GmbH & Co. KGaA

25 September 2020

TOGETHER

An abstract graphic on the right side of the slide. It features a central point from which numerous thin, curved lines radiate outwards. The lines are primarily blue and yellow, with some lines ending in small dots. The overall effect is one of convergence and expansion, symbolizing unity and growth.

Annual General Meeting 2020

Item 1: Resolution to approve the annual financial statements for
HELLA GmbH & Co. KGaA for the fiscal year 2019/2020

Number of shares for which **valid votes**
were submitted:

95,820,969

Quota of the registered **share capital**:

86.24%

	votes	percent
NO-votes	66,395	0.07%
YES-votes	95,754,574	99.93%

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

Annual General Meeting 2020

Item 2: Resolution on the appropriation of disposable profit

Number of shares for which **valid votes**
were submitted:

95,826,249

Quota of the registered **share capital**:

86.24%

	votes	percent
NO-votes	8,864	0.01%
YES-votes	95,817,385	99.99%

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

Annual General Meeting 2020

Item 3: Resolution ratifying the acts of management of the General Partner
for the fiscal year 2019/2020

Number of shares for which **valid votes**
were submitted:

95,820,167

Quota of the registered **share capital**:

86.24%

	votes	percent
NO-votes	1,195,588	1.25%
YES-votes	94,624,579	98.75%

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

Annual General Meeting 2020

Item 4: Resolution ratifying the acts of management of the members of the Supervisory Board for the fiscal year 2019/2020

Number of shares for which **valid votes**
were submitted:

86,452,595

Quota of the registered **share capital**:

77.81%

	votes	percent
NO-votes	5,701,180	6.59%
YES-votes	80,751,415	93.41%

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

Annual General Meeting 2020

Item 5: Resolution ratifying the acts of management of the members of the Shareholder Committee for the fiscal year 2019/2020

Number of shares for which **valid votes** were submitted:

89,533,101

Quota of the registered **share capital**:

80.58%

	votes	percent
NO-votes	2,678,802	2.99%
YES-votes	86,854,299	97.01%

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

Annual General Meeting 2020

Item 6: Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the fiscal year 2020/2021

Number of shares for which **valid votes**
were submitted:

95,824,484

Quota of the registered **share capital**:

86.24%

	votes	percent
NO-votes	2,698,295	2.82%
YES-votes	93,126,189	97.18%

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