

Extraordinary General Meeting of HELLA GmbH & Co. KGaA

29 April 2022



Item 1: Resolution on changing the Company's fiscal year and on the corresponding amendment to § 1 of the Articles of Association

Number of shares for which valid votes were submitted: **91,020,192**

Quota of the registered share capital: **81.92 percent**

	Votes	Percent
YES votes	91,018,791	99.99846%
NO votes	1.401	0.00154%

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