

Annual General Meeting 2022 of SGL Carbon SE Results

		Valid votes cast	Proportion of share capital represented	Yes votes	Consent in %	No votes	No-Votes in %
TOP 2	Resolution approving the actions of the Board of Management during fiscal year 2021	77.019.723	62,95 %	76.829.697	99,75 %	190.026	0,25 %
TOP 3	Resolution approving the actions of the Supervisory Board during fiscal year 2021	42.319.089	34,59 %	39.804.365	94,06 %	2.514.724	5,94 %
TOP 4	Appointment of the Auditor and Group Auditor for fiscal year 2022 and the Auditor for the possible review of interim financial information	77.240.017	63,13 %	77.203.846	99,95 %	36.171	0,05 %
TOP 5	Approval of the Remuneration Report for fiscal year 2021	77.240.749	63,14 %	73.090.570	94,63 %	4.150.179	5,37 %
TOP 6	Resolution to approve a domination and profit and loss transfer agreement between SGL Carbon SE and its subsidiary SGL Fuel Cell Components GmbH	77.246.385	63,14 %	77.083.811	99,79 %	162.574	0,21 %