

Hapag-Lloyd AG Annual General Meeting 2023

Voting results

Agenda item		Validly cast votes		Yes votes		No votes		Abstentions	Proposal
		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
2	Resolution on the appropriation of net profit	169,764,371	96.59 %	169,763,431	99.99 %	940	0.01 %	3,803	adopted

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3	Resolution on the approval of the actions of the members of the Executive Board for the financial year 2022	169,762,602	96.59 %	169,760,715	99.99 %	1,887	0.01 %	4,322	adopted

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4	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2022	169,749,888	96.58 %	169,677,274	99.96 %	72,614	0.04 %	18,286	adopted

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5	Resolution on the appointment of the auditor for the financial year 2023	169,763,634	96.59 %	169,761,300	99.99 %	2,334	0.01 %	4,540	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
6	Resolution on the approval of the remuneration system for the members of the Executive Board	169,759,826	96.59 %	169,395,446	99.79 %	364,380	0.21 %	8,348	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
7	Resolution on the creation of an authorized capital 2023 and corresponding amendment of Sec. 5.3 of the articles of association	169,762,134	96.59 %	169,756,035	99.99 %	6,099	0.01 %	6,040	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
8a	Amendments to the articles of association: Virtual annual general meeting	169,760,901	96.59 %	169,639,835	99.93 %	121,066	0.07 %	7,273	adopted
8b	Amendments to the articles of association: Right to follow-up questions	169,723,174	96.57 %	169,715,045	99.99 %	8,129	0.01 %	44,980	adopted
8c	Amendments to the articles of association: Attendance of the Supervisory Board members	169,722,928	96.57 %	169,716,527	99.99 %	6,401	0.01 %	45,246	adopted
8d	Amendments to the articles of association: Substitute chair of the general meeting	169,759,743	96.59 %	169,757,016	99.99 %	2,727	0.01 %	8,431	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
8e	Amendments to the articles of association: Supplementing the object of the enterprise	169,760,073	96.59 %	169,758,233	99.99 %	1,840	0.01 %	8,101	adopted
8f	Amendments to the articles of association: Transmission of information	169,761,121	96.59 %	169,758,380	99.99 %	2,741	0.01 %	7,053	adopted
8g	Amendments to the articles of association: Approvals of the Supervisory Board	169,760,328	96.59 %	169,757,588	99.99 %	2,740	0.01 %	7,846	adopted
8h	Amendments to the articles of association: Resignation from office of Supervisory Board member	169,758,904	96.59 %	169,756,670	99.99 %	2,234	0.01 %	9,270	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
8i	Amendments to the articles of association: Form of resolutions of the Supervisory Board and its committees	169,759,300	96.59 %	169,756,730	99.99 %	2,570	0.01 %	8,874	adopted
8j	Amendments to the articles of association: Language of the General Meeting	169,759,637	96.59 %	169,432,449	99.81 %	327,188	0.19 %	8,537	adopted
8k	Amendments to the articles of association: Postal vote	169,760,810	96.59 %	169,759,053	99.99 %	1,757	0.01 %	7,344	adopted
8l	Amendments to the articles of association: Advance dividend	169,725,275	96.57 %	169,722,721	99.99 %	2,554	0.01 %	42,899	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
9	Resolution on the approval of the remuneration report	169,759,432	96.59 %	169,673,324	99.95 %	86,108	0.05 %	8,742	adopted