

# Hapag-Lloyd AG Annual General Meeting 2025

## 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	Appropriation of net profit	171,762,527	97.73%	171,761,029	99.99%	1,498	0.01%	868	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
3	Approval of the actions of the members of the Executive Board for the financial year 2024	171,762,776	97.73%	171,754,123	99.99%	8,653	0.01%	619	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
4	Approval of the actions of the members of the Supervisory Board for the financial year 2024	171,757,876	97.72%	171,746,721	99.99%	11,155	0.01%	5,519	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
5	Appointment of the auditor for sustainability reporting for the financial year 2025	171,759,466	97.72%	171,757,476	99.99%	1,990	0.01%	3,929	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
6	Election of a Supervisory Board member – Dr. Isabella Niklas	171,761,395	97.72%	171,516,491	99.86%	244,904	0.14%	2,000	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
7	Approval of profit and loss transfer agreements	171,761,081	97.72%	171,756,696	99.99%	4,385	0.01%	2,314	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
8	Approval of the remuneration report	171,761,642	97.72%	171,533,038	99.87%	228,604	0.13%	1,753	adopted