

# Hapag-Lloyd AG Annual General Meeting 2026

## 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	169,186,540	96.26 %	169,183,675	99.99 %	2,865	0.01 %	380	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 2025	169,185,672	96.26 %	169,182,771	99.99 %	2,901	0.01 %	1,248	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 2025	169,185,087	96.26 %	169,171,996	99.99 %	13,091	0.01 %	1,833	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
5.1	Appointment of the auditor and group auditor for the financial year 2026	169,185,343	96.26 %	169,183,379	99.99 %	1,964	0.01 %	1,577	adopted
5.2	Appointment of the auditor for the sustainability report for the financial year 2026	169,185,324	96.26 %	169,175,509	99.99 %	9,815	0.01 %	1,596	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
6.a	Election of a Supervisory Board member – Karl Gernandt	169,185,083	96.26 %	168,954,675	99.86 %	230,408	0.14 %	1,837	adopted
6.b	Election of a Supervisory Board member – Macario Valdés Raczynski	169,184,987	96.26 %	168,956,082	99.86 %	228,905	0.14 %	1,933	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 the remuneration report	169,183,161	96.26 %	169,124,918	99.97 %	58,243	0.03 %	3,759	adopted