

# Hapag-Lloyd AG Annual General Meeting 2021

## 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	169,786,896	96.60 %	169,786,365	99.99 %	531	0.01 %	1,377	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
3	Resolution on the approval of the actions of the members of the Executive Board for the financial year 2020	169,759,346	96.59 %	169,758,133	99.99 %	1,213	0.01 %	17,141	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
4	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2020	169,759,231	96.59 %	169,677,470	99.95 %	81,761	0.05 %	29,042	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
5	Resolution on the appointment of the auditor	169,785,381	96.60 %	169,783,697	99.99 %	1,684	0.01 %	2,892	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
6a	Resolution on the election of Supervisory Board Nicola Gehrt	169,765,381	96.59 %	169,436,317	99.81 %	329,064	0.19 %	22,892	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
6a	Resolution on the election of Supervisory Board Nicola Gehrt	169,765,381	96.59 %	169,436,317	99.81 %	329,064	0.19 %	22,892	adopted
6b	Resolution on the election of Supervisory Board Karl Gernandt	169,784,773	96.60 %	169,366,059	99.75 %	418,714	0.25 %	3,500	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 approval of the remuneration system for the members of the Executive Board	169,771,285	96.59 %	169,370,893	99.76 %	400,392	0.24 %	16,988	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
8	Resolution on the confirmation of the remuneration of the members of the Supervisory Board	169,784,470	96.60 %	169,780,234	99.99 %	4,236	0.01 %	3,803	adopted