

Overview of Voting Results

Item 1	Presentation of the established year-end financial statements and of the approved consolidated financial statements, of the combined management report with the explanatory reports regarding the information in accordance with Section 289a (1) and Section 315a (1) of the German Commercial Code (HGB), of the Executive Board proposal for the utilization of the unappropriated earnings, as well as the report of the Supervisory Board for fiscal year 2021/22		
	Without a resolution		
Item 2	Resolution for the utilization of the unappropriated earnings		(passed)
	29,738,716	shares for which valid votes were submitted (= 66.15 % of the share capital)	
	29,721,035	yes votes	(99.94 %)
	17,681	no votes	(0.06 %)
	8,184	abstentions	
Item 3	Resolution for the formal approval of the members of the Executive Board for fiscal year 2021/22		(passed)
	29,739,888	shares for which valid votes were submitted (= 66.15 % of the share capital)	
	29,618,615	yes votes	(99.59 %)
	121,273	no votes	(0.41 %)
	7,012	abstentions	
Item 4	Resolution for the formal approval of the members of the Supervisory Board for fiscal year 2021/22		(passed)
	29,737,757	shares for which valid votes were submitted (= 66.15 % of the share capital)	
	28,900,890	yes votes	(97.19 %)
	836,867	no votes	(2.81 %)
	8,223	abstentions	
Item 5	Resolution for the appointment of the auditor and the group auditor for the fiscal year 2022/23 annual financial statements and the auditor for the review of other interim financial reports for fiscal years 2022/23 and 2023/24 prior to the 2024 Annual General Meeting		(passed)
	29,736,493	shares for which valid votes were submitted (= 66.14 % of the share capital)	
	29,676,329	yes votes	(99.80 %)
	60,164	no votes	(0.20 %)
	10,407	abstentions	
Item 6	Approval of the Compensation Report		(passed)
	27,298,033	shares for which valid votes were submitted (= 60.72 % of the share capital)	
	25,604,181	yes votes	(93.79 %)
	1,693,852	no votes	(6.21 %)
	2,448,867	abstentions	
Item 7	Approval of the compensation system for members of the Executive Board of Aurubis AG		(passed)
	27,278,737	shares for which valid votes were submitted (= 60.68 % of the share capital)	
	25,266,115	yes votes	(92.62 %)
	2,012,622	no votes	(7.38 %)
	2,468,163	abstentions	

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Item 8	Amendments to the Articles of Association regarding the period of office of Supervisory Board members, the due date of the compensation of the Supervisory Board, and the virtual Annual General Meeting, as well as further amendments to the Articles of Association		
Item 8.1	Amendments to the Articles of Association regarding the period of office of Supervisory Board members		(passed)
	29,734,907	shares for which valid votes were submitted (= 66.14 % of the share capital)	
	29,682,806	yes votes	(99.82 %)
	52,101	no votes	(0.18 %)
	11,993	abstentions	
Item 8.2	Amendments to the Articles of Association regarding the due date of the compensation of the Supervisory Board		(passed)
	29,736,302	shares for which valid votes were submitted (= 66.14 % of the share capital)	
	29,697,236	yes votes	(99.87 %)
	39,066	no votes	(0.13 %)
	10,598	abstentions	
Item 8.3	Amendments to the Articles of Association regarding the virtual Annual General Meeting		(passed)
	29,741,845	shares for which valid votes were submitted (= 66.16 % of the share capital)	
	27,059,918	yes votes	(90.98 %)
	2,681,927	no votes	(9.02 %)
	5,055	abstentions	
Item 8.4	Further amendments to the Articles of Association		(passed)
	29,286,692	shares for which valid votes were submitted (= 65.14 % of the share capital)	
	26,649,541	yes votes	(91.00 %)
	2,637,151	no votes	(9.00 %)
	460,208	abstentions	
Item 9.1	New elections to the Supervisory Board - Kathrin Dahnke		(passed)
	29,731,989	shares for which valid votes were submitted (= 66.13 % of the share capital)	
	29,261,305	yes votes	(98.42 %)
	470,684	no votes	(1.58 %)
	14,911	abstentions	
Item 9.2	New elections to the Supervisory Board - Gunnar Groebler		(passed)
	29,732,962	shares for which valid votes were submitted (= 66.14 % of the share capital)	
	22,425,896	yes votes	(75.42 %)
	7,307,066	no votes	(24.58 %)
	13,938	abstentions	
Item 9.3	New elections to the Supervisory Board - Prof. Dr. Markus Kramer		(passed)
	29,733,068	shares for which valid votes were submitted (= 66.14 % of the share capital)	
	28,734,942	yes votes	(96.64 %)
	998,126	no votes	(3.36 %)
	13,832	abstentions	
Item 9.4	New elections to the Supervisory Board - Dr. Stephan Krümmer		(passed)
	29,729,196	shares for which valid votes were submitted (= 66.13 % of the share capital)	
	28,572,942	yes votes	(96.11 %)
	1,156,254	no votes	(3.89 %)
	17,704	abstentions	

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Item 9.5	New elections to the Supervisory Board - Dr. Sandra Reich	(passed)
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29,733,247	shares for which valid votes were submitted (= 66.14 % of the share capital)
28,846,126	yes votes (97.02 %)
887,121	no votes (2.98 %)
13,653	abstentions

Item 9.6	New elections to the Supervisory Board - Prof. Dr. Fritz Vahrenholt	(passed)
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29,734,592	shares for which valid votes were submitted (= 66.14 % of the share capital)
24,661,318	yes votes (82.94 %)
5,073,274	no votes (17.06 %)
12,308	abstentions

Item 10	Resolution on the new authorization to purchase and use own shares pursuant to Section 71 (1) No. 8 German Stock Corporation Act (AktG) and to exclude shareholders' subscription and tender rights	(passed)
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27,667,997	shares for which valid votes were submitted (= 61.54 % of the share capital)
26,684,742	yes votes (96.45 %)
983,255	no votes (3.55 %)
2,078,903	abstentions