

# Hapag-Lloyd AG Annual General Meeting 2024

## 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	169,593,613	96.49 %	169,592,132	99.99 %	1,481	0.01 %	1,722	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 2023	169,588,041	96.49 %	169,560,845	99.98 %	27,196	0.02 %	7,294	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 2023	169,588,887	96.49 %	169,558,458	99.98 %	30,429	0.02 %	6,448	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 and group auditor for the financial year 2024	169,593,121	96.49 %	169,592,384	99.99 %	737	0.01 %	2,214	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
6	Appointment of the auditor and group auditor for the financial year 2025	169,590,373	96.49 %	169,589,727	99.99 %	646	0.01 %	4,962	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
7	Election of a Supervisory Board member – Michael Behrendt	169,589,545	96.49 %	169,307,105	99.83 %	282,440	0.17 %	5,790	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	169,590,875	96.49 %	169,301,879	99.83 %	288,996	0.17 %	4,460	adopted