

Hapag-Lloyd AG Annual General Meeting 2022

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	172,383,099	98.08 %	172,382,521	99.99 %	578	0.01 %	3,403	adopted

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3	Resolution on the approval of the actions of the members of the Executive Board for the financial year 2021	172,379,333	98.08 %	172,377,999	99.99 %	1,334	0.01 %	7,169	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 2021	172,353,654	98.06 %	172,177,594	99.90 %	176,060	0.10 %	32,848	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 for the financial year 2022	172,382,230	98.08 %	172,379,607	99.99 %	2,623	0.01 %	4,272	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 member Oscar Eduardo Hasbún Martínez	172,382,129	98.08 %	171,629,365	99.56 %	752,764	0.44 %	4,373	adopted

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6b	Resolution on the election of Supervisory Board member José Francisco Pérez Mackenna	172,382,058	98.08 %	171,628,676	99.56 %	753,382	0.44 %	4,444	adopted

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6c	Resolution on the election of Supervisory Board member His Excellency Sheikh Ali bin Jassim Al-Thani	172,383,223	98.08 %	171,628,723	99.56 %	754,500	0.44 %	3,279	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
6d	Resolution on the election of Supervisory Board member Turqi Abdulrahman A. Alnowaiser	172,382,954	98.08 %	171,627,860	99.56 %	755,094	0.44 %	3,548	adopted

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7	Resolution on the approval of the remuneration system for the members of the Executive Board	170,063,455	96.76 %	169,403,673	99.61 %	659,782	0.39 %	2,323,047	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 adjustment of the remuneration of the members of the Supervisory Board and corresponding amendment of the Articles of Association	170,107,875	96.78 %	169,572,250	99.69 %	535,625	0.31 %	2,278,627	adopted

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		Count	Share capital represented in %	Count	In % of validly cast votes	Count	In % of validly cast votes	Count	
9	Resolution on the approval of the remuneration report	170,107,135	96.78 %	169,413,393	99.59 %	693,742	0.41 %	2,279,367	adopted

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10	Resolution on the election of Supervisory Board member Dr. Andreas Rittstieg	170,113,526	96.79 %	169,388,009	99.57 %	725,517	0.43 %	2,272,976	adopted