

Voting results - Overview

Item 2	Resolution on the use of balance sheet profits for financial year 2023	(adopted)
	22,400,946 Shares for which valid votes were cast (= 47.72 % of the registered capital stock)	
	22,400,671 Yes votes (99.99 % of the valid votes cast)	
	275 No votes (0.01 % of the valid votes cast)	
Item 3	Resolution on the approval of the actions of the members of the Management Board of Sixt SE for the financial year 2023	(adopted)
	4,553,202 Shares for which valid votes were cast (= 9.70 % of the registered capital stock)	
	3,656,759 Yes votes (80.31 % of the valid votes cast)	
	896,443 No votes (19.69 % of the valid votes cast)	
Item 4.1	Resolution on the approval of the actions of the members of the Supervisory Board of Sixt SE for the financial year 2023 Erich Sixt	(rejected)
	4,553,163 Shares for which valid votes were cast (= 9.70 % of the registered capital stock)	
	1,853,734 Yes votes (40.71 % of the valid votes cast)	
	2,699,429 No votes (59.29 % of the valid votes cast)	
Item 4.2	Resolution on the approval of the actions of the members of the Supervisory Board of Sixt SE for the financial year 2023 Dr. Daniel Terberger	(adopted)
	22,388,719 Shares for which valid votes were cast (= 47.69 % of the registered capital stock)	
	20,116,804 Yes votes (89.85 % of the valid votes cast)	
	2,271,915 No votes (10.15 % of the valid votes cast)	
Item 4.3	Resolution on the approval of the actions of the members of the Supervisory Board of Sixt SE for the financial year 2023 Dr. Julian zu Putlitz	(adopted)
	22,388,732 Shares for which valid votes were cast (= 47.69 % of the registered capital stock)	
	20,078,381 Yes votes (89.68 % of the valid votes cast)	
	2,310,351 No votes (10.32 % of the valid votes cast)	
Item 4.4	Resolution on the approval of the actions of the members of the Supervisory Board of Sixt SE for the financial year 2023 Anna Magdalena Kamenetzky-Wetzel	(adopted)
	22,388,721 Shares for which valid votes were cast (= 47.69 % of the registered capital stock)	
	20,116,775 Yes votes (89.85 % of the valid votes cast)	
	2,271,946 No votes (10.15 % of the valid votes cast)	
Item 5.1	Appointment of the auditor for the financial year 2024 and of the auditor for any review or audit of the interim financial statements/financial information in the financial year 2024 and in the financial year 2025 in the time period until the next Annual General Meeting will be held	(adopted)
	22,400,579 Shares for which valid votes were cast (= 47.72 % of the registered capital stock)	
	22,389,220 Yes votes (99.95 % of the valid votes cast)	
	11,359 No votes (0.05 % of the valid votes cast)	
Item 5.2	Election of the auditor of the sustainability report for the financial year 2024	(adopted)
	22,400,579 Shares for which valid votes were cast (= 47.72 % of the registered capital stock)	
	22,399,845 Yes votes (99.99 % of the valid votes cast)	
	734 No votes (0.01 % of the valid votes cast)	

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Item 6	Resolution on the approval of the remuneration report	(adopted)
	22,400,130 Shares for which valid votes were cast (= 47.72 % of the registered capital stock)	
	18,164,532 Yes votes (81.09 % of the valid votes cast)	
	4,235,598 No votes (18.91 % of the valid votes cast)	
Item 7	Resolution on the cancellation of the existing authorisations pursuant to Section 71 (1) No. 8 AktG to acquire treasury shares and the granting of a new authorisation pursuant to Section 71 (1) No. 8 AktG to acquire and use treasury shares with the option to exclude subscription rights	(adopted)
	22,397,903 Shares for which valid votes were cast (= 47.71 % of the registered capital stock)	
	22,256,687 Yes votes (99.37 % of the valid votes cast)	
	141,216 No votes (0.63 % of the valid votes cast)	
Item 8	Resolution on a new authorisation to use derivatives in connection with the acquisition of treasury shares with the exclusion of shareholders' subscription or tender rights	(adopted)
	22,397,578 Shares for which valid votes were cast (= 47.71 % of the registered capital stock)	
	22,130,116 Yes votes (98.81 % of the valid votes cast)	
	267,462 No votes (1.19 % of the valid votes cast)	
Item 9	Resolution on the cancellation of the existing authorised capital and the creation of new authorised capital with authorisation to exclude subscription rights and a corresponding amendment to the Articles of Association in Article 4 (share capital); at the same time, separate vote by the holders of ordinary shares	(adopted)
	22,399,758 Shares for which valid votes were cast (= 47.72 % of the registered capital stock)	
	18,954,653 Yes votes (84.62 % of the valid votes cast)	
	3,445,105 No votes (15.38 % of the valid votes cast)	
Item 10	Separate vote of the holders of preference shares on the resolution of the Annual General Meeting on agenda item 9 regarding the cancellation of the existing authorised capital and the creation of new authorised capital with authorisation to exclude subscription rights and a corresponding amendment to the Articles of Association in Section 4 (share capital)	(adopted)
	5,618,196 Shares for which valid votes were cast (= 11.97 % of the registered capital stock)	
	4,468,580 Yes votes (79.54 % of the valid votes cast)	
	1,149,616 No votes (20.46 % of the valid votes cast)	
Item 11	Resolution on the cancellation of the existing authorisation of the Management Board to issue convertible bonds and/or bonds with warrants and the associated conditional capital as well as the granting of a new authorisation of the Management Board to issue convertible bonds and/or bonds with warrants with authorisation to exclude subscription rights, the creation of new conditional capital and corresponding amendments to the Articles of Association in Section 4 (share capital); at the same time separate vote of the ordinary shareholders	(adopted)
	22,399,824 Shares for which valid votes were cast (= 47.72 % of the registered capital stock)	
	18,943,464 Yes votes (84.57 % of the valid votes cast)	
	3,456,360 No votes (15.43 % of the valid votes cast)	

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Item 12 **Separate vote of the preference shareholders on the resolution of the Annual General Meeting on agenda item 11 regarding the cancellation of the existing authorisation of the Management Board to issue convertible bonds and/or bonds with warrants and the associated conditional capital as well as the granting of a new authorisation of the Management Board to issue convertible bonds and/or bonds with warrants with authorisation to exclude subscription rights, the creation of new conditional capital and corresponding amendments to the Articles of Association in Section 4 (share capital)** (adopted)

5,622,131 Shares for which valid votes were cast (= 11.98 % of the registered capital stock)
4,469,065 Yes votes *(79.49 % of the valid votes cast)*
1,153,066 No votes *(20.51 % of the valid votes cast)*

Item 13 **Resolution on an amendment to the Articles of Association to include a provision on the place of jurisdiction for disputes with the company or its corporate bodies** (adopted)

22,400,268 Shares for which valid votes were cast (= 47.72 % of the registered capital stock)
20,694,437 Yes votes *(92.38 % of the valid votes cast)*
1,705,831 No votes *(7.62 % of the valid votes cast)*