

## Stemverantwoording Algemene Vergadering van Aandeelhouders Leiheit AG 25 mei 2022

AGENDA		Stemming Ja/Nee	Stem	Toelichting
1.	Presentation of the adopted annual financial statements of Leifheit AG, the approved consolidated financial statements, the combined management report of Leifheit AG and the Group, including the explanatory report of the Board of Management on the disclosures required according to sections 289a and 315a of the German commercial code (HGB), as well as the report of the Supervisory Board, each for financial year 2021			
2.	Appropriation of the balance sheet profit	ja	voor	
3.	Approval of the actions of the Board of Management members for financial year 2021	ja	voor	
4.	Approval of the actions of the Supervisory Board members for financial year 2021	ja	voor	
5.	Election of an auditor for the annual financial statements and the consolidated financial statements for financial year 2022, as well as the auditor on the possible review of interim reports	ja	voor	
6.	Approval of the remuneration report for the financial year 2021	ja	voor	
7.	Approval of the remuneration system for Board of Management members	ja	voor	
8.	Resolution on the creation of 2022 authorised capital and a corresponding amendment to the articles of incorporation	ja	voor	

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.