

Stemverantwoording Algemene Vergadering van Aandeelhouders Leifheit AG 2 juni 2021

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 para. 1 and 315a para. 1 of the German commercial code (HGB), as well as the report of the Supervisory Board, each for financial year 2020			
2.	Appropriation of the balance sheet profit	ja	voor	
3.	Approval of the actions of the Board of Management members for financial year 2020	ja	voor	
4.	Approval of the actions of the Supervisory Board members for financial year 2020	ja	voor	
5.	Election of an auditor for the annual financial statements and the consolidated financial statements for financial year 2021, as well as the auditor on the possible review of interim reports	ja	voor	
6.	Approval of the remuneration system for Board of Management members	ja	voor	
7.	Remuneration of Supervisory Board members	ja	voor	

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.