

Overview of Voting Results

Item 1	Presentation of the established year-end financial statements and of the approved consolidated financial statements of Aurubis AG as of September 30, 2021, of the combined management report for Aurubis AG and the Group for fiscal year 2020/21 with the explanatory reports regarding the information in accordance with Section 289a (1) and Section 315a (1) of the German Commercial Code (HGB), of the Executive Board proposal for the utilization of the unappropriated earnings, as well as the report of the Supervisory Board for fiscal year 2020/21			
	Without a resolution			
Item 2	Resolution on the utilization of the unappropriated earnings			(passed)
	29,664,829	shares for which valid votes were submitted (= 65.99 % of the share capital)		
	29,562,182	yes votes	(99.65 %)	
	102,647	no votes	(0.35 %)	
Item 3.1.	Resolution on the formal approval of the members of the Executive Board for fiscal year 2020/21 Roland Harings			(passed)
	29,629,244	shares for which valid votes were submitted (= 65.91 % of the share capital)		
	29,519,897	yes votes	(99.63 %)	
	109,347	no votes	(0.37 %)	
Item 3.2.	Resolution on the formal approval of the members of the Executive Board for fiscal year 2020/21 Dr. Heiko Arnold			(passed)
	29,629,204	shares for which valid votes were submitted (= 65.91 % of the share capital)		
	29,514,617	yes votes	(99.61 %)	
	114,587	no votes	(0.39 %)	
Item 3.3.	Resolution on the formal approval of the members of the Executive Board for fiscal year 2020/21 Rainer Verhoeven			(passed)
	29,667,309	shares for which valid votes were submitted (= 65.99 % of the share capital)		
	29,557,616	yes votes	(99.63 %)	
	109,693	no votes	(0.37 %)	
Item 3.4.	Resolution on the formal approval of the members of the Executive Board for fiscal year 2020/21 Dr. Thomas Bünger			(passed)
	29,667,835	shares for which valid votes were submitted (= 65.99 % of the share capital)		
	29,552,992	yes votes	(99.61 %)	
	114,843	no votes	(0.39 %)	
Item 4.1.	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2020/21 Prof. Dr. Fritz Vahrenholt			(passed)
	29,620,024	shares for which valid votes were submitted (= 65.89 % of the share capital)		
	26,769,130	yes votes	(90.38 %)	
	2,850,894	no votes	(9.62 %)	
Item 4.2.	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2020/21 Stefan Schmidt			(passed)
	29,620,812	shares for which valid votes were submitted (= 65.89 % of the share capital)		
	28,474,477	yes votes	(96.13 %)	
	1,146,335	no votes	(3.87 %)	

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Item 4.3.	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2020/21 Deniz Acar	(passed)
	29,622,869	shares for which valid votes were submitted (= 65.89 % of the share capital)
	28,476,104	yes votes (96.13 %)
	1,146,765	no votes (3.87 %)
Item 4.4.	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2020/21 Andrea Bauer	(passed)
	29,623,201	shares for which valid votes were submitted (= 65.89 % of the share capital)
	28,476,082	yes votes (96.13 %)
	1,147,119	no votes (3.87 %)
Item 4.5.	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2020/21 Christian Ehrentraut	(passed)
	29,623,905	shares for which valid votes were submitted (= 65.89 % of the share capital)
	28,471,710	yes votes (96.11 %)
	1,152,195	no votes (3.89 %)
Item 4.6.	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2020/21 Prof. Dr. Ing. Heinz Jörg Fuhrmann	(passed)
	29,618,654	shares for which valid votes were submitted (= 65.88 % of the share capital)
	28,462,407	yes votes (96.10 %)
	1,156,247	no votes (3.90 %)
Item 4.7.	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2020/21 Prof. Dr. Karl Friedrich Jakob	(passed)
	29,655,144	shares for which valid votes were submitted (= 65.96 % of the share capital)
	28,505,347	yes votes (96.12 %)
	1,149,797	no votes (3.88 %)
Item 4.8.	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2020/21 Jan Koltze	(passed)
	29,655,273	shares for which valid votes were submitted (= 65.96 % of the share capital)
	28,239,636	yes votes (95.23 %)
	1,415,637	no votes (4.77 %)
Item 4.9.	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2020/21 Dr. Stephan Krümmer	(passed)
	29,660,791	shares for which valid votes were submitted (= 65.98 % of the share capital)
	28,515,037	yes votes (96.14 %)
	1,145,754	no votes (3.86 %)
Item 4.10.	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2020/21 Dr. Elke Lossin	(passed)
	29,656,236	shares for which valid votes were submitted (= 65.97 % of the share capital)
	28,245,704	yes votes (95.24 %)
	1,410,532	no votes (4.76 %)

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Item 4.11.	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2020/21 Dr. Sandra Reich	(passed)
	29,660,046	shares for which valid votes were submitted (= 65.97 % of the share capital)
	28,512,446	yes votes (96.13 %)
	1,147,600	no votes (3.87 %)
Item 4.12.	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2020/21 Melf Singer	(passed)
	29,661,419	shares for which valid votes were submitted (= 65.98 % of the share capital)
	28,251,437	yes votes (95.25 %)
	1,409,982	no votes (4.75 %)
Item 5	Resolution on the appointment of the auditor and the group auditor for the fiscal year 2021/22 annual financial statements and the auditor for the review of other interim financial reports for fiscal years 2021/22 and 2022/23 prior to the 2023 Annual General Meeting	(passed)
	29,657,696	shares for which valid votes were submitted (= 65.97 % of the share capital)
	29,600,174	yes votes (99.81 %)
	57,522	no votes (0.19 %)
Item 6	Adoption of a resolution on a new authorization to issue convertible bonds and/or bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments), creation of a new corresponding conditional capital, and amendments to the Articles of Association	(passed)
	29,658,350	shares for which valid votes were submitted (= 65.97 % of the share capital)
	28,392,808	yes votes (95.73 %)
	1,265,542	no votes (4.27 %)
Item 7	Resolution on the creation of a new authorized capital with the possibility of excluding subscription rights and corresponding amendments to the Articles of Association	(passed)
	29,650,501	shares for which valid votes were submitted (= 65.95 % of the share capital)
	28,342,451	yes votes (95.59 %)
	1,308,050	no votes (4.41 %)
Item 8	Supervisory Board election Dipl. Ing. Gunnar Groebler	(passed)
	29,083,458	shares for which valid votes were submitted (= 64.69 % of the share capital)
	24,629,216	yes votes (84.68 %)
	4,454,242	no votes (15.32 %)