

Voting results - Overview

Item 2	Resolution on the discharge of the management board	(adopted)
179,239,700	Shares for which valid votes were cast (= 75.80 % of capital stock)	
175,130,874	Yes votes (97.71 %)	
4,108,826	No votes (2.29 %)	
Item 3	Resolution on the discharge of the supervisory board	(adopted)
178,530,372	Shares for which valid votes were cast (= 75.50 % of capital stock)	
166,504,917	Yes votes (93.26 %)	
12,025,455	No votes (6.74 %)	
Item 4	Resolution on the approval of the remuneration report for the 2024 financial year prepared and audited in accordance with section 162 of the German Stock Corporation Act (AktG)	(adopted)
179,345,793	Shares for which valid votes were cast (= 75.85 % of capital stock)	
150,297,645	Yes votes (83.80 %)	
29,048,148	No votes (16.20 %)	
Item 5.1	Resolution on the remuneration of the members of the supervisory board pursuant to section 113 (3) of the German Stock Corporation Act (AktG) and the corresponding amendment to the articles of association – approval of the submitted remuneration system for the members of the supervisory board of Nordex SE	(adopted)
178,735,962	Shares for which valid votes were cast (= 75.59 % of capital stock)	
178,360,132	Yes votes (99.79 %)	
375,830	No votes (0.21 %)	
Item 5.2	Resolution on the remuneration of the members of the supervisory board pursuant to section 113 (3) of the German Stock Corporation Act (AktG) and the corresponding amendment to the articles of association – revision of section 18 (1) - (2) of the articles of association	(adopted)
178,734,706	Shares for which valid votes were cast (= 75.59 % of capital stock)	
178,361,162	Yes votes (99.79 %)	
373,544	No votes (0.21 %)	
Item 6	Approval of the remuneration system for the members of the management board	(adopted)
179,407,276	Shares for which valid votes were cast (= 75.88 % of capital stock)	
151,504,138	Yes votes (84.45 %)	
27,903,138	No votes (15.55 %)	
Item 7	Resolution on the new authorization to grant subscription rights (Stock Option Plan 2025) and the corresponding contingent capital IV as well as the associated amendment to the articles of association	(adopted)
179,408,136	Shares for which valid votes were cast (= 75.88 % of capital stock)	
176,740,645	Yes votes (98.51 %)	
2,667,491	No votes (1.49 %)	
Item 8.1	Election of the auditor for the 2025 financial year and the sustainability auditor for the 2025 financial year - Election of the auditor and the group auditor for the 2025 financial year and for the review of interim financial reports	(adopted)
179,409,845	Shares for which valid votes were cast (= 75.88 % of capital stock)	
177,551,361	Yes votes (98.96 %)	
1,858,484	No votes (1.04 %)	

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Item 8.2	Election of the auditor for the 2025 financial year and the sustainability auditor for the 2025 financial year - Election of the auditor of the non-financial group statement for the 2025 financial year		(adopted)
	179,409,225	Shares for which valid votes were cast (= 75.88 % of capital stock)	
	179,146,225	Yes votes	(99.85 %)
	263,000	No votes	(0.15 %)