



Voting results

Agenda Item	Presence (number of shares)	in % of the registered share capital	Valid votes cast	in % of the present share capital	in % of the registered share capital	Yes- votes	in % of the valid votes cast	No- votes	in % of the valid votes cast	Proposal
Agenda Item 2 Resolution on the use of balance sheet profits for the fiscal year 2017	149,007,137	63.95	148,676,342	99.78	63.81	146,372,386	98.45	2,303,956	1.55	adopted
Agenda Item 3 Formal approval of acts of the Executive Board for the fiscal year 2017	149,007,137	63.95	139,902,125	93.89	60.04	137,236,538	98.09	2,665,587	1.91	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2017	149,007,137	63.95	146,335,584	98.21	62.80	133,341,848	91.12	12,993,736	8.88	adopted
Agenda Item 5 Resolution on the approval of the compensation system for the members of the Executive Board	149,007,137	63.95	146,564,032	98.36	62.90	136,380,108	93.05	10,183,924	6.95	adopted
Agenda Item 6 Appointment of the auditor for the fiscal year 2018 as well as the auditor for a review of financial reports/financial information during the fiscal year 2018 and in the fiscal year 2019 during the period until the next ordinary shareholders' meeting	149,007,137	63.95	148,620,689	99.74	63.79	130,743,443	87.97	17,877,246	12.03	adopted
Agenda Item 7 By-election to the Supervisory Board – Marjorie Kaplan	149,007,137	63.95	148,617,957	99.74	63.78	148,409,425	99.86	208,532	0.14	adopted
Agenda Item 8 Resolution on an amendment of the Articles of Incorporation in section 5 (The Supervisory Board) and inclusion of a new § 12a (Committees)	149,007,137	63.95	148,613,825	99.74	63.78	146,432,267	98.53	2,181,558	1.47	adopted
Agenda Item 9 Resolution on an amendment of the Articles of Incorporation in § 15 (Venue and Convocation)	149,007,137	63.95	148,623,568	99.74	63.79	148,483,478	99.91	140,090	0.09	adopted