



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 2018	119,730,297	51.39	118,873,808	99.28	51.02	117,077,608	98.49	1,796,200	1.51	adopted
Agenda Item 3 Formal approval of acts of the Executive Board for the fiscal year 2018	119,730,297	51.39	118,599,079	99.06	50.90	115,435,620	97.33	3,163,459	2.67	adopted
Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2018	119,730,297	51.39	118,566,049	99.03	50.89	109,564,127	92.41	9,001,922	7.59	adopted
Agenda Item 5 Appointment of the auditor for the fiscal year 2019 as well as the auditor for a review of financial reports/financial information during the fiscal year 2019 and in the fiscal year 2020 during the period until the next ordinary shareholders' meeting	119,730,297	51.39	118,816,605	99.24	50.99	118,149,334	99.44	667,271	0.56	adopted
Agenda Item 6 Resolution on an amendment of the Articles of Incorporation in § 10 para. 3 and 4 (Composition and Term of Office of the Supervisory Board)	119,730,297	51.39	118,792,974	99.22	50.98	118,534,391	99.78	258,583	0.22	adopted
Agenda Item 7 New elections to the Supervisory Board										
a) Erik Adrianus Hubertus Huggers	119.730.297	51,39	118.448.490	98,93	50,84	112.995.240	95,40	5.453.250	4,60	adopted
b) Marjorie Kaplan	119.730.297	51,39	118.450.761	98,93	50,84	114.708.990	96,84	3.741.771	3,16	adopted
c) Ketan Mehta	119.730.297	51,39	118.443.060	98,92	50,83	112.972.082	95,38	5.470.978	4,62	adopted
d) Lawrence A. Aidem	119.730.297	51,39	118.447.275	98,93	50,84	112.958.004	95,37	5.489.271	4,63	adopted
e) Angelika Gifford	119.730.297	51,39	118.476.958	98,95	50,85	114.650.640	96,77	3.826.318	3,23	adopted
f) Dr. Marion Helmes	119.730.297	51,39	118.491.124	98,97	50,85	100.427.608	84,76	18.063.516	15,24	adopted
g) Dr. Werner Brandt	119.730.297	51,39	118.480.600	98,96	50,85	97.708.795	82,47	20.771.805	17,53	adopted
h) Adam Cahan	119.730.297	51,39	118.464.017	98,94	50,84	113.360.503	95,69	5.103.514	4,31	adopted
i) Prof. Dr. Rolf Nonnenmacher	119.730.297	51,39	118.470.868	98,95	50,85	112.380.320	94,86	6.090.548	5,14	adopted



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Agenda Item 8 Resolution pursuant to section 71 para. 1 No. 8 AktG on a new authorization regarding the acquisition and the use of treasury shares, also with an exclusion of preemptive rights, as well as a cancellation of the existing authorizations pursuant to section 71 para. 1 No. 8 AktG to acquire treasury shares and to acquire treasury shares by using derivatives, respectively	119,730,297	51.39	118,646,935	99.10	50.92	107,351,137	90.48	11,295,798	9.52	adopted
Agenda Item 9 Resolution on the authorization of the use of derivatives in connection with the acquisition of treasury shares with exclusion of the shareholders' preemptive and tender rights, respectively	119,730,297	51.39	118,638,724	99.09	50.92	110,398,122	93.05	8,240,602	6.95	adopted