



Voting results

| Agenda Item | Valid votes cast | 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 2019 | 113,703,461 | 48.80 | 111,132,242 | 97.74 | 2,571,219 | 2.26 | adopted |
| Agenda Item 3 Formal approval of acts of the Executive Board for the fiscal year 2019 | 109,283,637 | 46.90 | 106,678,670 | 97.62 | 2,604,967 | 2.38 | adopted |
| Agenda Item 4 Formal approval of acts of the Supervisory Board for the fiscal year 2019 | 112,766,668 | 48.40 | 103,158,070 | 91.48 | 9,608,598 | 8.52 | adopted |
| Agenda Item 5 Appointment of the auditor for the fiscal year 2020 as well as the auditor for a review of financial reports/financial information during the fiscal year 2020 and in the fiscal year 2021 during the period until the next ordinary shareholders' meeting | 113,634,383 | 48.77 | 113,261,150 | 99.67 | 373,233 | 0.33 | adopted |
| Agenda Item 6 Resolution on a substitute election to the Supervisory Board | 113,116,464 | 48.55 | 109,375,625 | 96.69 | 3,740,839 | 3.31 | adopted |
| Agenda Item 7 Resolution on an amendment of the Articles of Incorporation in § 19 (Conveyance of Information) | 113,602,376 | 48.76 | 112,988,709 | 99.46 | 613,667 | 0.54 | adopted |