

Voting Results - Overview

ITEM 2	Resolution on the Appropriation of Profits - Adopted
	38,113,424 Shares for which valid votes were cast (= 73.08 % of capital stock) 37,270,730 Yes votes 97.79 % 842,694 No votes 2.21 %
ITEM 3	Resolution on the Ratification of the Actions of the Executive Board - Adopted
	37,258,906 Shares for which valid votes were cast (= 71.44 % of capital stock) 37,237,291 Yes votes 99.94% 21,615 No votes 0.06 %
ITEM 4	Resolution on the Ratification of the Actions of the Supervisory Board - Adopted
	37,226,128 Shares for which valid votes were cast (= 71.38 % of capital stock) 37,077,428 Yes votes 99.60% 148,700 No votes 0.40%
ITEM 5	Resolution on the Choice of Auditor - Adopted
	Resolution on the Choice of Additor - Adopted