

Voting Results - Overview

ITEM 2	Resolution on the Appropriation of Profits - Adopted
43.594.073	Shares for which valid votes were cast (= 83,59 % of capital stock)
43.591.997	Yes votes 99.99 %
2.076	No votes 0.01 %
ITEM 3	Resolution on the Ratification of the Actions of the Executive Board - Adopted
43.285.783	Shares for which valid votes were cast (= 83,00 % of capital stock)
42.903.781	Yes votes 99.12 %
382.002	No votes 0.88 %
ITEM 4	Resolution on the Ratification of the Actions of the Supervisory Board - Adopted
43.525.748	Shares for which valid votes were cast (= 83,46 % of capital stock)
42.068.008	Yes votes 96,65 %
1,457,740	No votes 3.35 %
ITEM 5	Resolution on the Election of Auditor - Adopted
43.489.221	Shares for which valid votes were cast (= 83,39 % of capital stock)
42.416.509	Yes votes 97,53 %
1.072.712	No votes 2,47%