

Voting results - Overview

Item 2	Resolution on the Appropriation of Profits - Adopted		
	40.396.046	Shares for which valid votes were cast (= 77,46 % of capital stock)	
	39.592.910	Yes votes	98,01 %
	803.136	No votes	1,99 %
Item 3	Resolution on the Ratification of the Actions of the Executive Board - Adopted		
	40.734.250	Shares for which valid votes were cast (= 78,11 % of capital stock)	
	40.245.623	Yes votes	98,80 %
	488.627	No votes	1,20 %
Item 4	Resolution on the Ratification of the Actions of the Supervisory Board - Adopted		
	39.429.758	Shares for which valid votes were cast (= 75,60 % of capital stock)	
	37.663.247	Yes votes	95,52 %
	1.766.511	No votes	4,48 %
Item 5	Election of the Auditor of Financial Statements - Adopted		
	40.820.363	Shares for which valid votes were cast (= 78,27 % of capital stock)	
	39.183.920	Yes votes	95,99 %
	1.636.443	No votes	4,01 %
Item 6	Resolution on the Authorization to Acquire and Utilize Treasury Shares, and on the Exclusion of Preemptive and Tender Rights - Adopted		
	40.817.581	Shares for which valid votes were cast (= 78,27 % of capital stock)	
	39.673.205	Yes votes	97,20 %
	1.144.376	No votes	2,80 %
Item 7a	Amendment of Section 14 (2) of the Articles of Association - Adopted		
	40.819.662	Shares for which valid votes were cast (= 78,27 % of capital stock)	
	40.817.858	Yes votes	99,99 %
	1.804	No votes	0,01 %
Item 7b	Amendment of Section 14 (3) of the Articles of Association - Adopted		
	40.819.672	Shares for which valid votes were cast (= 78,27 % of capital stock)	
	40.817.810	Yes votes	99,99 %
	1.862	No votes	0,01 %
Item 7c	Amendment of Section 14 (4) of the Articles of Association - Adopted		
	40.395.056	Shares for which valid votes were cast (= 77,46 % of capital stock)	
	39.474.499	Yes votes	97,72 %
	920.557	No votes	2,28 %
Item 7d	Amendment of Section 14 (5) of the Articles of Association - Adopted		
	40.395.056	Shares for which valid votes were cast (= 77,46 % of capital stock)	
	39.475.166	Yes votes	97,72 %
	919.890	No votes	2,28 %
Item 7e	Filing of the amendments to the Articles of Association - Adopted		
	40.272.232	Shares for which valid votes were cast (= 77,22 % of capital stock)	
	39.474.685	Yes votes	98,02 %
	797.547	No votes	1,98 %