

## Voting Results - Overview

<b>ITEM 2</b>	<b>Resolution on the Appropriation of Profits - Adopted</b>			
	40,394,366	Shares for which valid votes were cast (= 77.45 % of capital stock)		
	40,376,483	Yes votes	99.96 %	
	17,883	No votes	0.04 %	
<b>ITEM 3</b>	<b>Resolution on the Ratification of the Actions of the Executive Board - Adopted</b>			
	40,349,536	Shares for which valid votes were cast (= 77.37 % of capital stock)		
	40,345,346	Yes votes	99.99 %	
	4,190	No votes	0.01 %	
<b>ITEM 4</b>	<b>Resolution on the Ratification of the Actions of the Supervisory Board - Adopted</b>			
	40,331,916	Shares for which valid votes were cast (= 77.33 % of capital stock)		
	39,632,291	Yes votes	98.27 %	
	699,625	No votes	1.73 %	
<b>ITEM 5</b>	<b>Resolution on the Choice of Auditor - Adopted</b>			
	40,393,033	Shares for which valid votes were cast (= 77.45 % of capital stock)		
	40,387,262	Yes votes	99.99 %	
	5,771	No votes	0.01 %	
<b>ITEM 6a</b>	<b>Approval to Amend the Profit and Loss Transfer Agreements between Wacker Chemie AG and DRAWIN Vertriebs-GmbH</b>			
	40,393,335	Shares for which valid votes were cast (= 77.45 % of capital stock)		
	40,392,648	Yes votes	99.99 %	
	687	No votes	0.01 %	
<b>ITEM 6b</b>	<b>Approval to Amend the Profit and Loss Transfer Agreements between Wacker Chemie AG and Wacker Chemie Versicherungsvermittlung GmbH</b>			
	40,393,290	Shares for which valid votes were cast (= 77.45 % of capital stock)		
	40,392,788	Yes votes	99.99 %	
	502	No votes	0.01 %	
<b>ITEM 6c</b>	<b>Approval to Amend the Profit and Loss Transfer Agreements between Wacker Chemie AG and Alzwerke GmbH</b>			
	40,393,231	Shares for which valid votes were cast (= 77.45 % of capital stock)		
	40,392,424	Yes votes	99.99 %	
	807	No votes	0.01 %	