

## Voting Results - Overview

<b>ITEM 2</b>	<b>Resolution on the Appropriation of Profits - Adopted</b>
42,210,058	Shares for which valid votes were cast (= 80.94 % of capital stock)
42,196,002	Yes votes 99.97 %
14,056	No votes 0.03 %
<b>ITEM 3</b>	<b>Resolution on the Ratification of the Actions of the Executive Board - Adopted</b>
42,261,233	Shares for which valid votes were cast (= 81.03 % of capital stock)
42,259,130	Yes votes 99.99 %
2,103	No votes 0.01 %
<b>ITEM 4</b>	<b>Resolution on the Ratification of the Actions of the Supervisory Board - Adopted</b>
42,017,222	Shares for which valid votes were cast (= 80.57 % of capital stock)
40,924,302	Yes votes 97.40 %
1,092,920	No votes 2.60 %
<b>ITEM 5</b>	<b>Resolution on the Choice of Auditor - Adopted</b>
42,269,393	Shares for which valid votes were cast (=81,05 % of capital stock)
40,988,499	Yes votes 96.97 %
1,280,894	No votes 3.03 %
<b>ITEM 6</b>	<b>Resolution on the Authorization to Acquire und Utilize Treasury Shares as well as for the Exclusion of Subscription and Tender Rights</b>
42,269,739	Shares for which valid votes were cast (= 81.05 % of capital stock)
41,166,686	Yes votes 97.39 %
1,103,053	No votes 2.61 %