

Voting Results - Overview

ITEM 2	Resolution on the Appropriation of Profits - Adopted
41,347,089	Shares for which valid votes were cast (= 79.28% of capital stock)
41,340,571	Yes votes 99.98 %
6,518	No votes 0.02 %
ITEM 3	Resolution on the Ratification of the Actions of the Executive Board - Adopted
41,318,308	Shares for which valid votes were cast (= 79.23 % of capital stock)
41,315,746	Yes votes 99.99 %
2,562	No votes 0.01 %
ITEM 4	Resolution on the Ratification of the Actions of the Supervisory Board - Adopted
41,333,541	Shares for which valid votes were cast (= 79.25 % of capital stock)
40,293,825	Yes votes 97.48 %
1,039,716	No votes 2.52 %
ITEM 5	Resolution on the Election of Auditor - Adopted
40,858,877	Shares for which valid votes were cast (= 78.34 % of capital stock)
40,492,063	Yes votes 99.10 %
366,814	No votes 0.90 %
ITEM 6	Resolution regarding Changes of Section 12 of the Articles of Association - Adopted
41,349,180	Shares for which valid votes were cast (= 79.28 % of capital stock)
41,296,307	Yes votes 99.87 %
52,873	No votes 0.13 %