

Voting results - Overview

Item 2	Resolution on the Appropriation of Profits	(adopted)
	42,605,002 Shares for which valid votes were cast (= 81.69 % of capital stock)	
	42,580,049 Yes votes (99.94 %)	
	24,953 No votes (0.06 %)	
Item 3	Resolution on the Ratification of the Actions of the Executive Board	(adopted)
	42,550,999 Shares for which valid votes were cast (= 81.59 % of capital stock)	
	42,458,276 Yes votes (99.78 %)	
	92,723 No votes (0.22 %)	
Item 4	Resolution on the Ratification of the Actions of the Supervisory Board	(adopted)
	42,593,964 Shares for which valid votes were cast (= 81.67 % of capital stock)	
	40,722,070 Yes votes (95.61 %)	
	1,871,894 No votes (4.39 %)	
Item 5	Election of the Auditor of Financial Statements	(adopted)
	42,603,850 Shares for which valid votes were cast (= 81.69 % of capital stock)	
	41,084,600 Yes votes (96.43 %)	
	1,519,250 No votes (3.57 %)	
Item 6	Election to the Supervisory Board - Prof. Dr. Anna Weber	(adopted)
	42,570,878 Shares for which valid votes were cast (= 81.63 % of capital stock)	
	42,517,891 Yes votes (99.88 %)	
	52,987 No votes (0.12 %)	
Item 7	Resolution on the Modification of Compensation of Supervisory Board Members and on Corresponding Amendments to the Articles of Association	(adopted)
	42,603,488 Shares for which valid votes were cast (= 81.69 % of capital stock)	
	42,380,224 Yes votes (99.48 %)	
	223,264 No votes (0.52 %)	
Item 8	Resolution on the Approval of the Compensation Report	(adopted)
	42,602,880 Shares for which valid votes were cast (= 81.69 % of capital stock)	
	36,945,322 Yes votes (86.72 %)	
	5,657,558 No votes (13.28 %)	