

## Voting results - Summary

Attendance: 146.458.971 no-par-value shares = 70,00 % of the nominal capital entitled to vote

Agenda item 2	Resolution on the appropriation of retained earnings - approved		
	146.293.695	Shares for which valid votes have been cast (=69,92% of the nominal capital)	
	146.175.784	YES votes	99,92 %
	117.911	NO votes	0,08 %
Agenda item 3	Resolution on the ratification of the actions of the Executive Board for the 2017 financial year - approved		
	145.775.447	Shares for which valid votes have been cast (=69,68% of the nominal capital)	
	145.213.694	YES votes	99,61 %
	561.753	NO votes	0,39 %
Agenda item 4	Resolution on the ratification of the actions of the Supervisory Board for the 2017 financial year - approved		
	145.099.154	Shares for which valid votes have been cast (=69,35% of the nominal capital)	
	142.150.846	YES votes	97,97 %
	2.948.308	NO votes	2,03 %
Agenda item 5	Resolution on the approval of the compensation system for the members of the Executive Board - approved		
	142.602.616	Shares for which valid votes have been cast (=68,16% of the nominal capital)	
	100.084.182	YES votes	70,18 %
	42.518.434	NO votes	29,82 %
Agenda item 6	Resolution on the amendment of § 2 (Purpose of the Company) of the Articles of Association - approved		
	146.261.000	Shares for which valid votes have been cast (=69,91% of the nominal capital)	
	146.246.813	YES votes	99,99 %
	14.187	NO votes	0,01 %
Agenda item 7	By-election to the Supervisory Board - approved		
	146.258.327	Shares for which valid votes have been cast (=69,91% of the nominal capital)	
	144.935.888	YES votes	99,10 %
	1.322.439	NO votes	0,90 %
Agenda item 8	Resolution on the revocation of the authorization to issue bonds with warrants and/or convertible bonds of May 8, 2014 as well as on the cancelation of the Contingent Capital 2014, on the creation of a new authorization to issue bonds with warrants and/or convertible bonds and to exclude subscription rights and the simultaneous creation of a contingent capital as well as on the amendment to § 4 section 7 of the Articles of Association - approved		
	146.259.124	Shares for which valid votes have been cast (=69,91% of the nominal capital)	
	136.863.435	YES votes	93,58 %
	9.395.689	NO votes	6,42 %
Agenda item 9a	Appointment of the auditor and the Group auditor as well as of the auditor for a possible audit review - appointment of the auditor and the Group auditor for the 2018 financial year - approved		
	146.384.548	Shares for which valid votes have been cast (=69,97% of the nominal capital)	
	136.456.132	YES votes	93,22 %
	9.928.416	NO votes	6,78 %
Agenda item 9b	Appointment of the auditor and the Group auditor as well as of the auditor for a possible audit review - appointment of the auditor for a possible audit review for the 2018 financial year - approved		
	146.383.998	Shares for which valid votes have been cast (=69,97% of the nominal capital)	
	136.455.404	YES votes	93,22 %
	9.928.594	NO votes	6,78 %

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Agenda item 9c	Appointment of the auditor and the Group auditor as well as of the auditor for a possible audit review - appointment of the auditor for a possible audit review for the 2019 financial year - approved		
	146.381.335	Shares for which valid votes have been cast (=69,97% of the nominal capital)	
	136.434.253	YES votes	93,20 %
	9.947.082	NO votes	6,80 %