

Voting Result - Overview

Item 2	Appropriation of the annual net profit for the 2018 financial year – accepted		
	102,193,296	Shares for which valid votes were casted (= 57.60 % of the share capital)	
	102,192,546	Yes votes	99.99 %
	750	No votes	0.01 %
Item 3	Formal approval of the actions of the members of the management board for the 2018 financial year – accepted		
	101,867,313	Shares for which valid votes were casted (= 57.42 % of the share capital)	
	100,989,065	Yes votes	99.14 %
	878,248	No votes	0.86 %
Item 4	Formal approval of the actions of the members of the supervisory board for the 2018 financial year – accepted		
	101,942,606	Shares for which valid votes were casted (= 57.46 % of the share capital)	
	97,416,423	Yes votes	95.56 %
	4,526,183	No votes	4.44 %
Item 5	Appointment of the auditors and the group auditors for the 2019 financial year as well as the auditors for the review of the half-year financial report as at June 30, 2019 or further interim financial reports for the 2019 financial year and 2020 financial year until the next annual general meeting – accepted		
	102,189,479	Shares for which valid votes were casted (= 57.60 % of the share capital)	
	99,055,260	Yes votes	96.93 %
	3,134,219	No votes	3.07 %
Item 6 a	Election of supervisory board members: Mr Benoît Héroult – accepted		
	102,178,893	Shares for which valid votes were casted (= 57.59 % of the share capital)	
	99,555,697	Yes votes	97.43 %
	2,623,196	No votes	2.57 %
Item 6 b	Election of supervisory board members: Mr Richard Mully– accepted		
	102,179,713	Shares for which valid votes were casted (= 57.59 % of the share capital)	
	88,867,028	Yes votes	86.97 %
	13,312,685	No votes	13.03 %
Item 7.1	Creation of a new Authorized Capital 2019 with the option to exclude subscription rights for fractional amounts, cancellation of Authorized Capital 2018 and corresponding amendment of the articles of association – accepted		
	102,166,858	Shares for which valid votes were casted (= 57.59 % of the share capital)	
	91,048,195	Yes votes	89.12 %
	11,118,663	No votes	10.88 %
Item 7.2	Authorization to exclude subscription rights for the Authorized Capital 2019 against contributions in cash or against contributions in kind in an amount of up to 5 per cent of the share capital and corresponding amendment of the articles of association – accepted		
	102,166,148	Shares for which valid votes were casted (= 57.59 % of the share capital)	
	91,308,204	Yes votes	89.37 %
	10,857,944	No votes	10.63 %
Item 7.3	Authorization to exclude subscription rights for the Authorized Capital 2019 against contributions in cash or against contributions in kind in an amount of up to another 5 per cent of the share capital and corresponding amendment of the articles of association – accepted		
	102,166,148	Shares for which valid votes were casted (= 57.59 % of the share capital)	
	91,307,404	Yes votes	89.37 %
	10,858,744	No votes	10.63 %