

Voting Result - Overview

Topic 2	Appropriation of the annual net profit for the 2013 financial year – accepted		
	52,500,510	Shares for which valid votes were casted (= 66.51% of the share capital)	
	52,160,865	Yes votes	99.35%
	339,645	No votes	0.65%
Topic 3	Formal approval of the actions of the members of the management board for the 2013 financial year – accepted		
	52,500,910	Shares for which valid votes were casted (= 66.51% of the share capital)	
	52,195,460	Yes votes	99.42%
	305,450	No votes	0.58%
Topic 4	Formal approval of the actions of the members of the supervisory board for the 2013 financial year – accepted		
	52,500,610	Shares for which valid votes were casted (= 66.51% of the share capital)	
	52,143,561	Yes votes	99.32%
	357,049	No votes	0.68%
Topic 5	Appointment of the auditors and group auditors for the 2014 financial year and for the review of the half-year financial report as at June 30, 2014 - accepted		
	52,500,600	Shares for which valid votes were casted (= 66.51% of the share capital)	
	52,457,020	Yes votes	99.92%
	43,580	No votes	0.08%
Topic 6.1	Creation of a new Authorized Capital 2014 with the option to exclude subscription rights for fractional amounts, cancellation of Authorized Capital 2013 and corresponding amendment of the Articles of Association - accepted		
	52,511,508	Shares for which valid votes were casted (= 66.53% of the share capital)	
	47,302,904	Yes votes	90.08%
	5,208,604	No votes	9.92%
Topic 6.2	Authorization to exclude subscription rights for the Authorized Capital 2014 against contributions in cash or against contributions in kind in an amount of up to 5% of the share capital and corresponding amendment of the Articles of Association – accepted		
	52,510,333	Shares for which valid votes were casted (= 66.52% of the share capital)	
	50,468,405	Yes votes	96.11%
	2,041,928	No votes	3.89%
Topic 6.3	Authorization to exclude subscription rights for the Authorized Capital 2014 against contributions in cash or against contributions in kind in an amount of up to another 5% of the share capital and corresponding amendment of the Articles of Association – accepted		
	52,504,925	Shares for which valid votes were casted (= 66.52% of the share capital)	
	50,468,273	Yes votes	96.12%
	2,036,652	No votes	3.88%