

Voting Result - Overview

Item 2	Appropriation of the annual net profit for the 2014 financial year – accepted	
	59,145,273	Shares for which valid votes were casted (= 68.03% of the share capital)
	59,144,873	Yes votes 99.99%
	400	No votes 0.01%
Item 3	Formal approval of the actions of the members of the management board for the 2014 financial year – accepted	
	59,263,803	Shares for which valid votes were casted (= 68,17% of the share capital)
	58,602,822	Yes votes 98.88%
	660,981	No votes 1.12%
Item 4	Formal approval of the actions of the members of the supervisory board for the 2014 financial year – accepted	
	58,783,885	Shares for which valid votes were casted (= 67,61% of the share capital)
	56,534,169	Yes votes 96.17%
	2,249,716	No votes 3.83%
Item 5	Appointment of the auditors and group auditors for the 2015 financial year and for the review of the half-year financial report as at June 30, 2015 - accepted	
	59,328,309	Shares for which valid votes were casted (= 68,24% of the share capital)
	57,008,028	Yes votes 96.09%
	2,320,281	No votes 3.91%
Item 6	Election of members of the supervisory board -accepted	
	Dr. Johannes Conradi	
	59,337,050	Shares for which valid votes were casted (= 68,25% of the share capital)
	51,391,133	Yes votes 86.61%
	7,945,917	No votes 13.39%
	Benoît Héroult	
	59,301,040	Shares for which valid votes were casted (= 68,21% of the share capital)
	57,733,263	Yes votes 97.36%
	1,567,777	No votes 2.64%
	Richard Mully	
	59,291,739	Shares for which valid votes were casted (= 68,20% of the share capital)
	55,704,273	Yes votes 93.95%
	3,587,466	No votes 6.05%
	Marianne Voigt	
	58,774,740	Shares for which valid votes were casted (= 67,60% of the share capital)
	57,956,905	Yes votes 98.61%
	817,835	No votes 1.39%

Item 7	Resolution on the remuneration of the supervisory board - accepted
58,777,358	Shares for which valid votes were casted (= 67,61% of the share capital)
58,754,924	Yes votes 99.96%
22,434	No votes 0.04%
Item 8.1	Creation of a new Authorized Capital 2015 with the option to exclude subscription rights for fractional amounts, cancellation of Authorized Capital 2014 and corresponding amendment of the Articles of Association - accepted
58,784,359	Shares for which valid votes were casted (= 67,61% of the share capital)
52,275,779	Yes votes 88.93%
6,508,580	No votes 11.07%
Item 8.2	Authorization to exclude subscription rights for the Authorized Capital 2015 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
58,783,957	Shares for which valid votes were casted (= 67,61% of the share capital)
55,430,077	Yes votes 94.29%
3,353,880	No votes 5.71%
Item 8.3	Authorization to exclude subscription rights for the Authorized Capital 2015 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
58,784,107	Shares for which valid votes were casted (= 67,61% of the share capital)
55,430,227	Yes votes 94.29%
3,353,880	No votes 5.71%
Item 9	Creation of a new Conditional Capital III 2015 and corresponding amendment of Articles of Association / Authorization for the Issuance of Convertible Profit Participation Certificates to the Employees- accepted
58,786,496	Shares for which valid votes were casted (= 67,62% of the share capital)
58,110,201	Yes votes 98.85%
676,295	No votes 1.15%