

Voting Result - Overview

Item 2	Appropriation of the annual net profit for the 2016 financial year – accepted	
	101,200,594	Shares for which valid votes were casted (= 66.04% of the share capital)
	101,195,724	Yes votes 99.99%
	4,870	No votes 0.01%
Item 3	Formal approval of the actions of the members of the management board for the 2016 financial year – accepted	
	101,793,795	Shares for which valid votes were casted (= 66.43% of the share capital)
	101,696,334	Yes votes 99.90%
	97,461	No votes 0.10%
Item 4	Formal approval of the actions of the members of the supervisory board for the 2016 financial year – accepted	
	100,234,121	Shares for which valid votes were casted (= 65.41% of the share capital)
	99,586,439	Yes votes 99.35%
	647,682	No votes 0.65%
Item 5a	Appointment of auditors as auditors and group auditors for the 2017 financial year - accepted	
	101,732,887	Shares for which valid votes were casted (= 66.39% of the share capital)
	98,722,511	Yes votes 97.04%
	3,010,376	No votes 2.96%
Item 5b	Appointment of auditors for review of the half-year financial report as at June 30, 2017 year - accepted	
	101,762,623	Shares for which valid votes were casted (= 66.41% of the share capital)
	98,751,860	Yes votes 97.04%
	3,010,736	No votes 2.96%
Item 5c	Appointment of auditors for review of further interim financial reports for the 2017 and 2018 financial years - accepted	
	101,732,487	Shares for which valid votes were casted (= 66.39% of the share capital)
	98,722,224	Yes votes 97.04%
	3,010,263	No votes 2.96%
Item 6	Election of a member of the supervisory board – Dr Bernhard Düttmann - accepted	
	101,810,987	Shares for which valid votes were casted (= 66.44% of the share capital)
	101,805,134	Yes votes 99.99%
	5,853	No votes 0.01%
Item 7	Approval of the remuneration system for the members of the management board - accepted	
	101,250,601	Shares for which valid votes were casted (= 66.08% of the share capital)
	95,792,546	Yes votes 94.61%
	5,458,055	No votes 5.39%

Item 8	Resolution on the remuneration of the supervisory board - accepted
101,808,475	Shares for which valid votes were casted (= 66.44% of the share capital)
101,507,223	Yes votes 99.70%
301,252	No votes 0.30%
Item 9	Authorization to acquire and to use own shares- accepted
101,710,392	Shares for which valid votes were casted (= 66.38% of the share capital)
91,699,571	Yes votes 90.16%
10,010,821	No votes 9.84%
Item 10.1	Creation of a new Authorized Capital 2017 with the option to exclude subscription rights for fractional amounts, cancellation of Authorized Capital 2016 and corresponding amendment of the Articles of Association - accepted
101,810,045	Shares for which valid votes were casted (= 66.44% of the share capital)
97,352,137	Yes votes 95.62%
4,457,908	No votes 4.38%
Item 10.2	Authorization to exclude subscription rights for the Authorized Capital 2017 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
101,809,085	Shares for which valid votes were casted (= 66.44% of the share capital)
97,911,780	Yes votes 96.17%
3,897,305	No votes 3.83%
Item 10.3	Authorization to exclude subscription rights for the Authorized Capital 2017 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
101,808,285	Shares for which valid votes were casted (= 66.44% of the share capital)
97,906,980	Yes votes 96.17%
3,901,305	No votes 3.83%
Item 11	Creation of new Conditional Capital III 2017 and corresponding amendment of articles of association/Authorization for the issuance of convertible profit participation certificates to the employees – accepted
101,809,614	Shares for which valid votes were casted (= 66.44% of the share capital)
101,754,165	Yes votes 99.95%
55,449	No votes 0.05%