

Voting Result - Overview

Item 2	Appropriation of the annual net profit for the 2017 financial year – accepted		
	118,451,491	Shares for which valid votes were casted (= 66.83% of the share capital)	
	118,446,012	Yes votes	99.99%
	5,479	No votes	0.01%
Item 3	Formal approval of the actions of the members of the management board for the 2017 financial year – accepted		
	118,313,175	Shares for which valid votes were casted (= 66.75% of the share capital)	
	118,231,756	Yes votes	99.93%
	81,419	No votes	0.07%
Item 4	Formal approval of the actions of the members of the supervisory board for the 2017 financial year – accepted		
	117,957,579	Shares for which valid votes were casted (= 66.55% of the share capital)	
	116,178,124	Yes votes	98.49%
	1,779,455	No votes	1.51%
Item 5	Appointment of the auditors and the group auditors for the 2018 financial year and the auditors for the review of the half-year financial report as at June 30, 2018 as well as for the review of further interim financial reports for the 2018 and 2019 financial years until the next annual general meeting – accepted		
	118,668,628	Shares for which valid votes were casted (= 66.95% of the share capital)	
	118,183,775	Yes votes	99.59%
	484,853	No votes	0.41%
Item 6.1	Creation of a new Authorized Capital 2018 with the option to exclude subscription rights for fractional amounts, cancellation of Authorized Capital 2017 and corresponding amendment of the articles of association – accepted		
	118,663,513	Shares for which valid votes were casted (= 66.95% of the share capital)	
	113,704,593	Yes votes	95.82%
	4,958,920	No votes	4.18%
Item 6.2	Authorization to exclude subscription rights for the Authorized Capital 2018 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		
	118,663,923	Shares for which valid votes were casted (= 66.95% of the share capital)	
	114,040,621	Yes votes	96.10%
	4,623,302	No votes	3.90%
Item 6.3	Authorization to exclude subscription rights for the Authorized Capital 2018 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		
	118,664,130	Shares for which valid votes were casted (= 66.95% of the share capital)	
	114,036,729	Yes votes	96.10%
	4,627,401	No votes	3.90%