

Voting Result - Overview

Item 2	Appropriation of the annual net profit for the 2019 financial year	(accepted)
	125,659,178	Shares for which valid votes were casted (= 70.76 % of the share capital)
	125,658,376	Yes votes (99.99 %)
	802	No votes (0.01 %)
Item 3	Green Dividend: Increase of the dividend by partial amendment of the profit carried forward under agenda item 2 or (in case of rejection) investment into Green Projects	(accepted)
	121,912,374	Shares for which valid votes were casted (= 68.65 % of the share capital)
	115,949,280	Yes votes (95.11 %)
	5,963,094	No votes (4.89 %)
Item 4	Formal approval of the actions of the members of the management board for the 2019 financial year	(accepted)
	125,264,294	Shares for which valid votes were casted (= 70.53 % of the share capital)
	125,172,471	Yes votes (99.93 %)
	91,823	No votes (0.07 %)
Item 5	Formal approval of the actions of the members of the supervisory board for the 2019 financial year	(accepted)
	125,314,087	Shares for which valid votes were casted (= 70.56 % of the share capital)
	118,113,693	Yes votes (94.25 %)
	7,200,394	No votes (5.75 %)
Item 6	Appointment of the auditors and the group auditors for the 2020 financial year as well as the auditors for the review of interim financial reports for the 2020 financial year and for the 2021 financial year until the next annual general meeting	(accepted)
	125,658,119	Shares for which valid votes were casted (= 70.76 % of the share capital)
	125,170,986	Yes votes (99.61 %)
	487,133	No votes (0.39 %)
Item 7 a	Election of supervisory board members: Dr Johannes Conradi	(accepted)
	124,809,323	Shares for which valid votes were casted (= 70.28 % of the share capital)
	99,917,726	Yes votes (80.06 %)
	24,891,597	No votes (19.94 %)
Item 7 b	Election of supervisory board members: Ms Marianne Voigt	(accepted)
	125,657,246	Shares for which valid votes were casted (= 70.76 % of the share capital)
	120,404,766	Yes votes (95.82 %)
	5,252,480	No votes (4.18 %)
Item 8.1	Creation of a new Authorized Capital I 2020 with the option to exclude subscription rights for fractional amounts and creditors of bonds, cancellation of Authorized Capital 2019 and corresponding amendment of the articles of association	(accepted)
	125,658,214	Shares for which valid votes were casted (= 70.76 % of the share capital)
	108,213,476	Yes votes (86.12 %)
	17,444,738	No votes (13.88 %)
Item 8.2	Authorization to exclude subscription rights for the Authorized Capital I 2020 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)
	125,651,138	Shares for which valid votes were casted (= 70.75 % of the share capital)
	109,359,565	Yes votes (87.03 %)
	16,291,573	No votes (12.97 %)

Item 8.3	Authorization to exclude subscription rights for the Authorized Capital I 2020 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)
	125,640,988	Shares for which valid votes were casted (= 70.75 % of the share capital)	
	109,092,205	Yes votes	(86.83 %)
	16,548,783	No votes	(13.17 %)
Item 9	Creation of an Authorized Capital II 2020 with exclusion of subscription rights and corresponding amendment to the articles of association		(accepted)
	125,652,019	Shares for which valid votes were casted (= 70.75 % of the share capital)	
	120,514,115	Yes votes	(95.91 %)
	5,137,904	No votes	(4.09 %)
Item 10	Adjustment of the supervisory board remuneration, creation of an Authorized Capital III 2020 with exclusion of subscription rights and corresponding amendment to the articles of association		(accepted)
	125,622,467	Shares for which valid votes were casted (= 70.74 % of the share capital)	
	124,867,923	Yes votes	(99.40 %)
	754,544	No votes	(0.60 %)
Item 11	Authorization for the issue of convertible or option bonds, profit participation rights or participating bonds and to exclude subscription rights, creation of a new Conditional Capital I 2020 and corresponding amendment of the articles of association		(accepted)
	125,642,633	Shares for which valid votes were casted (= 70.75 % of the share capital)	
	118,036,067	Yes votes	(93.95 %)
	7,606,566	No votes	(6.05 %)
Item 12	Authorization for the issuance of convertible profit participation certificates to the employees, creation of a new Conditional Capital III 2020 and corresponding amendment of articles of association		(accepted)
	125,647,910	Shares for which valid votes were casted (= 70.75 % of the share capital)	
	123,919,993	Yes votes	(98.62 %)
	1,727,917	No votes	(1.38 %)
Item 13	Authorization to acquire and to use own shares		(accepted)
	125,169,344	Shares for which valid votes were casted (= 70.48 % of the share capital)	
	108,762,040	Yes votes	(86.89 %)
	16,407,304	No votes	(13.11 %)
Item 14	Amendment of section 14 of the articles of association		(accepted)
	125,640,563	Shares for which valid votes were casted (= 70.75 % of the share capital)	
	125,630,292	Yes votes	(99.99 %)
	10,271	No votes	(0.01 %)