

Voting results - Overview

Agenda Item 2 Resolution on the appropriation of unappropriated surplus - accepted			
127,256,425	Number of shares for which valid votes were cast (= 65.94 % of the registered share capital)		
127,195,701	Yes votes	99.95 % of the valid votes cast	
60,724	No votes	0.05 % of the valid votes cast	
Agenda Item 3 Resolution on the ratification of the actions of the members of the Executive Board - accepted			
126,049,801	Number of shares for which valid votes were cast (= 65.31 % of the registered share capital)		
125,856,318	Yes votes	99.85 % of the valid votes cast	
193,483	No votes	0.15 % of the valid votes cast	
Agenda Item 4 Resolution on the ratification of the actions of the members of the Supervisory Board - accepted			
126,048,983	Number of shares for which valid votes were cast (= 65.31 % of the registered share capital)		
125,855,514	Yes votes	99.85 % of the valid votes cast	
193,469	No votes	0.15 % of the valid votes cast	
Agenda Item 5 Resolution on the election of a member of the Supervisory Board - accepted			
126,948,019	Number of shares for which valid votes were cast (= 65.78 % of the registered share capital)		
125,418,322	Yes votes	98.80 % of the valid votes cast	
1,529,697	No votes	1.20 % of the valid votes cast	
Agenda Item 6 Resolution on the rescission of the existing Authorised Capital I, creation of new Authorised Capital I with the option of excluding subscription rights and amendment to the Articles of Incorporation - accepted			
127,228,144	Number of shares for which valid votes were cast (= 65.92 % of the registered share capital)		
120,327,689	Yes votes	94.58 % of the valid votes cast	
6,900,455	No votes	5.42 % of the valid votes cast	
Agenda Item 7 Resolution on the approval of the remuneration system for members of the Executive Board - accepted			
126,120,580	Number of shares for which valid votes were cast (= 65.35 % of the registered share capital)		
106,185,125	Yes votes	84.19 % of the valid votes cast	
19,935,455	No votes	15.81 % of the valid votes cast	
Agenda Item 8 Resolution on amendments to the Articles of Incorporation relating to an attendance allowance for the Supervisory Board - accepted			
127,216,863	Number of shares for which valid votes were cast (= 65.92 % of the registered share capital)		
126,903,923	Yes votes	99.75 % of the valid votes cast	
312,940	No votes	0.25 % of the valid votes cast	
Agenda Item 9 Resolution on the election of the auditor and Group auditor for financial year 2016 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2016 - accepted			
127,229,979	Number of shares for which valid votes were cast (= 65.92 % of the registered share capital)		
122,899,706	Yes votes	96.60 % of the valid votes cast	
4,330,273	No votes	3.40 % of the valid votes cast	