

Voting Results

Presence:	share capital	3,069,671,971.76 EUR
	shares issued	1,069,837,447
	shares present	516,978,591
	portion of share capital	48.32 %
	absentee votes	9,183,985
	portion of share capital	0,86 %
	total number of represented shares	526,162,576
	portion of share capital	49.18 %

Item	Valid votes cast*	In % of registered share capital	Voting Yes	Voting No			
1	Presentation of financial statements 2016 (without voting)						
2	Allocation of distributable profit	524,798,591	49.05 %	522,806,416	99.62 %	1,992,175	0.38 %
3	Ratification of Board of Management members' actions in the 2016 financial year	523,634,143	48.95 %	519,547,908	99.22 %	4,086,235	0.78 %
4	Ratification of Supervisory Board members' actions in the 2016 financial year	523,235,422	48.91 %	504,497,246	96.42 %	18,738,176	3.58 %
5	Appointment of auditors for the Company and for the Group						
	a.) 2017 financial year including interim financial statements	524,672,331	49.04 %	508,215,490	96.86 %	16,456,841	3.14 %
	b.) Interim financial statements 2018 until Annual Meeting 2018	524,542,411	49.03 %	508,197,256	96.88 %	16,345,155	3.12 %
6	Election of members of the Supervisory Board+						
	a.) Dr. Clemens Börsig	517,882,264	48.41 %	444,633,295	85.86 %	73,248,969	14.14 %
	b.) Bader Mohammad Al Saad	523,569,574	48.94 %	493,376,062	94.23 %	30,193,512	5.77 %
7	Adjustment of the Supervisory Board Remuneration and related amendment to the Articles of Incorporation	464,633,679	43.43 %	439,992,413	94.70 %	24,641,266	5.30 %
8	Amendment of Section 13 Subsection 1 of the Articles of Incorporation (Shareholders' Meetings – Requirements for Attendance and Exercise of Voting rights)	523,864,032	48.97 %	522,118,317	99.67 %	1,745,715	0.33 %

* equals the number of shares for which valid votes have been cast.