

Voting Results

Presence:	share capital	3,069,671,971.76 EUR
	shares issued	1,069,837,447
	shares present	589,896,157
	portion of share capital	55.14 %
	absentee votes	6,058,853
	portion of share capital	0,57 %
	total number of represented shares	595,955,010
	portion of share capital	55.71 %

Item	Valid votes cast*	In % of registered share capital	Voting Yes	Voting No
1	Presentation of financial statements 2017 (without voting)			
2	594,692,709	55.59 %	594,401,045	99.95 % 291,664 0.05 %
3	566,936,929	52.99 %	536,573,170	94.64 % 30,363,759 5.36 %
4	564,018,791	52.72 %	529,954,275	93.96 % 34,064,516 6.04 %
5	Appointment of auditors for the Company and for the Group			
	a.) 2018 financial year including interim reports			
	592,060,290	55.34 %	572,871,508	96.76 % 19,188,782 3.24 %
	b.) interim reports 2019 to Annual Meeting 2019			
	593,375,076	55.46 %	574,143,634	96.76 % 19,231,442 3.24 %
6	Election of members of the Supervisory Board			
	a.) Sari Baldauf			
	593,512,309	55.48 %	575,391,069	96.95 % 18,121,240 3.05 %
	b.) Dr. Jürgen Hambrecht			
	574,573,354	53.71 %	520,095,142	90.52 % 54,478,212 9.48 %
	c.) Marie Wieck			
	593,634,999	55.49 %	584,270,130	98.42 % 9,364,869 1.58 %
7	Cancellation of Approved Capital 2014, creation of a new Approved Capital 2018, and related amendment to the Articles of Incorporation			
	584,986,577	54.68 %	550,558,472	94.11 % 34,428,105 5.89 %

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