

Voting results - Overview

Agenda Item 2 Resolution on the appropriation of unappropriated surplus - accepted			
137,183,808	Number of shares for which valid votes were cast (= 71.08 % of the registered share capital)		
137,172,553	Yes votes	99.99 % of the valid votes cast	
11,255	No votes	0.01 % of the valid votes cast	
Agenda Item 3a Resolution on the ratification of the actions of the members of the Executive Board - ratification of the actions or Mr Carsten Kengeter - rejected			
110,837,815	Number of shares for which valid votes were cast (= 57.43 % of the registered share capital)		
28,838,522	Yes votes	26.02 % of the valid votes cast	
81,999,293	No votes	73.98 % of the valid votes cast	
Agenda Item 3b Resolution on the ratification of the actions of the members of the Executive Board - ratification of the actions or Mr Andreas Preuß - accepted			
120,258,785	Number of shares for which valid votes were cast (= 62.31 % of the registered share capital)		
110,869,513	Yes votes	92.19 % of the valid votes cast	
9,389,272	No votes	7.81 % of the valid votes cast	
Agenda Item 3c Resolution on the ratification of the actions of the members of the Executive Board - ratification of the actions or Mr Gregor Pottmeyer - accepted			
120,252,741	Number of shares for which valid votes were cast (= 62.31 % of the registered share capital)		
110,880,344	Yes votes	92.21 % of the valid votes cast	
9,372,397	No votes	7.79 % of the valid votes cast	
Agenda Item 3d Resolution on the ratification of the actions of the members of the Executive Board - ratification of the actions or Ms Hauke Stars - accepted			
120,250,235	Number of shares for which valid votes were cast (= 62.31 % of the registered share capital)		
110,878,951	Yes votes	92.21 % of the valid votes cast	
9,371,284	No votes	7.79 % of the valid votes cast	
Agenda Item 3e Resolution on the ratification of the actions of the members of the Executive Board - ratification of the actions or Mr Jeffrey Tessler - accepted			
120,251,217	Number of shares for which valid votes were cast (= 62.31 % of the registered share capital)		
110,881,468	Yes votes	92.21 % of the valid votes cast	
9,369,749	No votes	7.79 % of the valid votes cast	
Agenda Item 4a Resolution on the ratification of the actions of the members of the Supervisory Board - ratification of the actions of Dr Joachim Faber - accepted			
105,838,343	Number of shares for which valid votes were cast (= 54.84 % of the registered share capital)		
90,542,148	Yes votes	85.55 % of the valid votes cast	
15,296,195	No votes	14.45 % of the valid votes cast	
Agenda Item 4b Resolution on the ratification of the actions of the members of the Supervisory Board - ratification of the actions of Mr Richard Berliand - accepted			
106,546,379	Number of shares for which valid votes were cast (= 55.21 % of the registered share capital)		
93,915,980	Yes votes	88.15 % of the valid votes cast	
12,630,399	No votes	11.85 % of the valid votes cast	
Agenda Item 4c Resolution on the ratification of the actions of the members of the Supervisory Board - ratification of the actions of Prof Dr Dr Ann-Kristin Achleitner - accepted			
106,550,356	Number of shares for which valid votes were cast (= 55.21 % of the registered share capital)		
93,910,546	Yes votes	88.14 % of the valid votes cast	
12,639,810	No votes	11.86 % of the valid votes cast	
Agenda Item 4d Resolution on the ratification of the actions of the members of the Supervisory Board - ratification of the actions of Mr Karl-Heinz Flöther - accepted			
106,540,265	Number of shares for which valid votes were cast (= 55.20 % of the registered share capital)		
93,935,090	Yes votes	88.17 % of the valid votes cast	
12,605,175	No votes	11.83 % of the valid votes cast	

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Agenda Item 4e Resolution on the ratification of the actions of the members of the Supervisory Board - ratification of the actions of Ms Marion Fornoff - accepted

106,536,475	Number of shares for which valid votes were cast (= 55.20 % of the registered share capital)
93,940,943	Yes votes 88.18 % of the valid votes cast
12,595,532	No votes 11.82 % of the valid votes cast

Agenda Item 4f Resolution on the ratification of the actions of the members of the Supervisory Board - ratification of the actions of Mr Hans-Peter Gabe - accepted

106,534,331	Number of shares for which valid votes were cast (= 55.20 % of the registered share capital)
93,934,123	Yes votes 88.17 % of the valid votes cast
12,600,208	No votes 11.83 % of the valid votes cast

Agenda Item 4g Resolution on the ratification of the actions of the members of the Supervisory Board - ratification of the actions of Mr Craig Heimark - accepted

106,534,842	Number of shares for which valid votes were cast (= 55.20 % of the registered share capital)
93,927,058	Yes votes 88.17 % of the valid votes cast
12,607,784	No votes 11.83 % of the valid votes cast

Agenda Item 4h Resolution on the ratification of the actions of the members of the Supervisory Board - ratification of the actions of Dr Monica Mächler - accepted

106,532,393	Number of shares for which valid votes were cast (= 55.20 % of the registered share capital)
93,932,856	Yes votes 88.17 % of the valid votes cast
12,599,537	No votes 11.83 % of the valid votes cast

Agenda Item 4i Resolution on the ratification of the actions of the members of the Supervisory Board - ratification of the actions of Dr Erhard Schipporeit - accepted

106,510,922	Number of shares for which valid votes were cast (= 55.19 % of the registered share capital)
93,907,634	Yes votes 88.17 % of the valid votes cast
12,603,288	No votes 11.83 % of the valid votes cast

Agenda Item 4j Resolution on the ratification of the actions of the members of the Supervisory Board - ratification of the actions of Ms Jutta Stuhlfauth - accepted

106,514,047	Number of shares for which valid votes were cast (= 55.19 % of the registered share capital)
93,917,419	Yes votes 88.17 % of the valid votes cast
12,596,628	No votes 11.83 % of the valid votes cast

Agenda Item 4k Resolution on the ratification of the actions of the members of the Supervisory Board - ratification of the actions of Mr Johannes Witt - accepted

106,512,047	Number of shares for which valid votes were cast (= 55.19 % of the registered share capital)
93,914,870	Yes votes 88.17 % of the valid votes cast
12,597,177	No votes 11.83 % of the valid votes cast

Agenda Item 4l Resolution on the ratification of the actions of the members of the Supervisory Board - ratification of the actions of Ms Amy Yok Tak Yip - accepted

106,507,729	Number of shares for which valid votes were cast (= 55.19 % of the registered share capital)
93,424,802	Yes votes 87.72 % of the valid votes cast
13,082,927	No votes 12.28 % of the valid votes cast

Agenda Item 5 Resolution on amendments to the Articles of Incorporation relating to the composition and organisation of the Supervisory Board and chairing the Shareholders' Meeting - accepted

132,095,634	Number of shares for which valid votes were cast (= 68.44 % of the registered share capital)
131,672,866	Yes votes 99.68 % of the valid votes cast
422,768	No votes 0.32 % of the valid votes cast

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Agenda Item 6a	Resolution on the election of members of the Supervisory Board - Election of Mr Richard Berliand - accepted		
	136,350,571	Number of shares for which valid votes were cast (= 70.65 % of the registered share capital)	
	129,560,254	Yes votes	95.02 % of the valid votes cast
	6,790,317	No votes	4.98 % of the valid votes cast
Agenda Item 6b	Resolution on the election of members of the Supervisory Board - Election of Dr Joachim Faber - accepted		
	135,390,283	Number of shares for which valid votes were cast (= 70.15 % of the registered share capital)	
	128,919,329	Yes votes	95.22 % of the valid votes cast
	6,470,954	No votes	4.78 % of the valid votes cast
Agenda Item 6c	Resolution on the election of members of the Supervisory Board - Election of Mr Karl-Heinz Flöther - accepted		
	137,068,827	Number of shares for which valid votes were cast (= 71.02 % of the registered share capital)	
	136,245,034	Yes votes	99.40 % of the valid votes cast
	823,793	No votes	0.60 % of the valid votes cast
Agenda Item 6d	Resolution on the election of members of the Supervisory Board - Election of Ms Barbara Lambert - accepted		
	137,080,026	Number of shares for which valid votes were cast (= 71.03 % of the registered share capital)	
	136,965,364	Yes votes	99.92 % of the valid votes cast
	114,662	No votes	0.08 % of the valid votes cast
Agenda Item 6e	Resolution on the election of members of the Supervisory Board - Election of Ms Amy Yok Tak Yip - accepted		
	137,067,363	Number of shares for which valid votes were cast (= 71.02 % of the registered share capital)	
	136,112,306	Yes votes	99.30 % of the valid votes cast
	955,057	No votes	0.70 % of the valid votes cast
Agenda Item 6f	Resolution on the election of members of the Supervisory Board - Election of Prof Dr Dr Ann-Kristin Achleitner - accepted		
	137,083,700	Number of shares for which valid votes were cast (= 71.03 % of the registered share capital)	
	131,186,569	Yes votes	95.70 % of the valid votes cast
	5,897,131	No votes	4.30 % of the valid votes cast
Agenda Item 6g	Resolution on the election of members of the Supervisory Board - Election of Mr Martin Jetter - accepted		
	136,938,060	Number of shares for which valid votes were cast (= 70.95 % of the registered share capital)	
	136,817,326	Yes votes	99.91 % of the valid votes cast
	120,734	No votes	0.09 % of the valid votes cast
Agenda Item 6h	Resolution on the election of members of the Supervisory Board - Election of Prof Dr Joachim Nagel - accepted		
	136,942,164	Number of shares for which valid votes were cast (= 70.95 % of the registered share capital)	
	136,844,296	Yes votes	99.93 % of the valid votes cast
	97,868	No votes	0.07 % of the valid votes cast
Agenda Item 7	Resolution on the election of the auditor and Group auditor for financial year 2018 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 2018 - accepted		
	137,133,800	Number of shares for which valid votes were cast (= 71.05 % of the registered share capital)	
	132,965,754	Yes votes	96.96 % of the valid votes cast
	4,168,046	No votes	3.04 % of the valid votes cast