

Voting results - Overview

Agenda Item 2 Appropriation of unappropriated surplus - accepted			
88,896,254	Number of shares for which valid votes were cast (= 46.06 % of the statutory share capital)		
88,891,162	Yes votes		99.99 % of the valid votes cast
5,092	No votes		0.01 % of the valid votes cast
Agenda Item 3 Resolution to approve the acts of the members of the Executive Board - accepted			
86,949,738	Number of shares for which valid votes were cast (= 45.05 % of the statutory share capital)		
86,878,360	Yes votes		99.92 % of the valid votes cast
71,378	No votes		0.08 % of the valid votes cast
Agenda Item 4 Resolution to approve the acts of the members of the Supervisory Board - accepted			
85,983,492	Number of shares for which valid votes were cast (= 44.55 % of the statutory share capital)		
85,433,004	Yes votes		99.36 % of the valid votes cast
550,488	No votes		0.64 % of the valid votes cast
Agenda Item 5 Resolution on the authorisation to issue convertible bonds and/or warrant-linked bonds and to exclude pre-emptive subscription rights as well as on the creation of contingent capital and the corresponding amendments to the Articles of Incorporation - accepted			
88,663,571	Number of shares for which valid votes were cast (= 45.94 % of the statutory share capital)		
75,589,445	Yes votes		85.25 % of the valid votes cast
13,074,126	No votes		14.75 % of the valid votes cast
Agenda Item 6 Amendment of section 9 of the Articles of Incorporation - accepted			
88,868,525	Number of shares for which valid votes were cast (= 46.05 % of the statutory share capital)		
88,848,341	Yes votes		99.98 % of the valid votes cast
20,184	No votes		0.02 % of the valid votes cast
Agenda Item 7 Amendment of section 20 of the Articles of Incorporation - accepted			
88,862,889	Number of shares for which valid votes were cast (= 46.04 % of the statutory share capital)		
88,790,700	Yes votes		99.92 % of the valid votes cast
72,189	No votes		0.08 % of the valid votes cast
Agenda Item 8 Appointment of the auditor and Group auditor for financial year 2014 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 2014 - accepted			
88,603,913	Number of shares for which valid votes were cast (= 45.91 % of the statutory share capital)		
87,430,915	Yes votes		98.68 % of the valid votes cast
1,172,998	No votes		1.32 % of the valid votes cast