

Voting Result - Overview

Topic 2	Appropriation of the annual net profit from the 2012 financial year – accepted			
	47,203,888	Shares for which valid votes were casted (= 59.80% of the share capital)		
	47,198,843	Yes votes	99.99%	
	5,045	No votes	0.01%	
Topic 3	Formal approval of the actions of the members of the management board for the 2012 financial year – accepted			
	47,118,892	Shares for which valid votes were casted (= 59.69% of the share capital)		
	47,113,048	Yes votes	99.99%	
	5,844	No votes	0.01%	
Topic 4	Formal approval of the actions of the members of the supervisory board for the 2012 financial year – accepted			
	46,555,388	Shares for which valid votes were casted (= 58.98% of the share capital)		
	46,549,544	Yes votes	99.99%	
	5,844	No votes	0.01%	
Topic 5	Appointment of the auditors and group auditors for the 2013 financial year and for the review of the financial report as at June 30, 2013			
a)	Auditors for the annual and the consolidated financial statements for the 2013 financial year – accepted			
	47,202,988	Shares for which valid votes were casted (= 59.80% of the share capital)		
	47,192,144	Yes votes	99.99%	
	5,844	No votes	0.01%	
b)	Auditors to review the half year financial report 2013 – accepted			
	47,194,458	Shares for which valid votes were casted (= 59.79% of the share capital)		
	47,188,614	Yes votes	99.99%	
	5,844	No votes	0.01%	
Topic 6	Creation of a new Authorized Capital 2013 with the option to exclude subscription rights, cancellation of Authorized Capital 2012 and corresponding amendment of the Articles of Association- accepted			
	47,205,672	Shares for which valid votes were casted (= 59.80% of the share capital)		
	39,404,431	Yes votes	83.47%	
	7,801,241	No votes	16.53%	
Topic 7	Authorization to issue bonds with warrants or convertible bonds, profit participation rights or participating bonds and to exclude subscription rights, creation of a new Conditional Capital 2013, cancellation of the Conditional Capital 2010 and corresponding amendment of the Articles of Association – accepted			
	45,532,536	Shares for which valid votes were casted (= 57.68% of the share capital)		
	40,199,743	Yes votes	88.29%	
	5,332,793	No votes	11.71%	