

Voting Result - Overview

Item 2	Appropriation of the annual net profit for the 2015 financial year – accepted		
	69,131,895	Shares for which valid votes were casted (= 45.15% of the share capital)	
	68,994,359	Yes votes	99.80%
	137.536	No votes	0.20%
Item 3	Formal approval of the actions of the members of the management board for the 2015 financial year – accepted		
	69,341,245	Shares for which valid votes were casted (= 45.28% of the share capital)	
	69,337,851	Yes votes	99.99%
	3,394	No votes	0.01%
Item 4	Formal approval of the actions of the members of the supervisory board for the 2015 financial year – accepted		
	69,341,044	Shares for which valid votes were casted (= 45.28% of the share capital)	
	68,260,285	Yes votes	98.44%
	1,080,759	No votes	1.56%
Item 5	Appointment of auditors		
	auditors and group auditors for the 2016 financial year		
	69,252,262	Shares for which valid votes were casted (= 45.22% of the share capital)	
	66,688,626	Yes votes	96.30%
	2,563,636	No votes	3.70%
	auditors for review of the half-year financial report as at June 30, 2016		
	69,251,616	Shares for which valid votes were casted (= 45.22% of the share capital)	
	66,680,680	Yes votes	96.29%
	2,570,936	No votes	3.71%
	auditors for review of further interim financial reports for the 2016 and 2017 financial years		
	69,251,916	Shares for which valid votes were casted (= 45.22% of the share capital)	
	66,680,980	Yes votes	96.29%
	2,570,936	No votes	3.71%
Item 6	Election of members of the supervisory board -accepted		
	Hermann T. Dambach		
	68,169,281	Shares for which valid votes were casted (= 44.52% of the share capital)	
	66,284,566	Yes votes	97.24%
	1,884,715	No votes	2.76%
	Stefanie Frensch		
	68,151,624	Shares for which valid votes were casted (= 44.51% of the share capital)	
	67,389,194	Yes votes	98.88%
	762,430	No votes	1.12%

Item 7.1 Creation of a new Authorized Capital 2016 with the option to exclude subscription rights for fractional amounts, cancellation of Authorized Capital 2015 and corresponding amendment of the Articles of Association - accepted

68,476,664	Shares for which valid votes were casted (= 44.72% of the share capital)
64,244,854	Yes votes 93.82%
4,231,810	No votes 6.18%

Item 7.2 Authorization to exclude subscription rights for the Authorized Capital 2016 against contributions in cash or against contributions in kind in an amount of up to 5 per cent of the share capital and corresponding amendment of the Articles of Association – accepted

68,484,167	Shares for which valid votes were casted (= 44.72% of the share capital)
66,162,552	Yes votes 96.61%
2,321,615	No votes 3.39%

Item 7.3 Authorization to exclude subscription rights for the Authorized Capital 2016 against contributions in cash or against contributions in kind in an amount of up to another 5 per cent of the share capital and corresponding amendment of the Articles of Association – accepted

68,484,814	Shares for which valid votes were casted (= 44.72% of the share capital)
68,156,006	Yes votes 96.60%
2,328,808	No votes 3.40%

Item 8 Authorization to acquire and to use own shares– accepted

69,129,777	Shares for which valid votes were casted (= 45.14% of the share capital)
61,599,244	Yes votes 89.11%
7,530,533	No votes 10.89%