

Voting Results

	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes to valid votes
TOP 2 Approval of the Executive Board's acts	213.398.283	46,11 %	212.351.239	1.047.044	99,51 %
TOP 3 Approval of the Supervisory Board's acts	193.247.268	41,76 %	191.487.734	1.759.534	99,09 %

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TOP 4					
Supplementary election of a Supervisory Board member	216.248.548	46,73 %	208.701.649	7.546.899	96,51 %
TOP 5					
Creation of new Authorised Capital A and amendment of Articles of Association	202.431.867	43,74 %	176.014.763	26.417.104	86,95 %

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TOP 6 Authorisation to purchase and utilise own shares	210.720.551	45,53 %	203.934.305	6.786.246	96,78 %
TOP 7 Authorisation to purchase own shares using derivatives	210.557.675	45,50 %	202.678.881	7.878.794	96,26 %

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TOP 8					
Control agreement and profit-transfer agreement Delvag Luftfahrt-versicherungs-AG	216.185.552	46,72 %	215.840.488	345.064	99,84 %
TOP 9					
Appointment of auditors	214.026.599	46,25 %	207.183.936	6.842.663	96,80 %