

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 Appropriation of distributable profit	212.434.283	45,08 %	162.582.478	49.851.805	76,53 %
TOP 3 Approval of the Executive Board's acts	211.226.905	44,82 %	210.809.436	417.469	99,80 %
TOP 4 Approval of the Supervisory Board's acts (without Wolfgang Mayrhuber)	211.156.558	44,81 %	210.674.195	482.363	99,77 %
TOP 4 Approval of the Supervisory Boardmember Wolfgang Mayrhuber	211.159.902	44,81 %	210.668.416	491.486	99,77 %
Application for special examination	12.424.131	2,64 %	40.526	12.383.605	0,33 %

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TOP 5 Elections to the Supervisory Board					
a) Herbert Hainer	207.735.228	44,08 %	186.038.242	21.696.986	89,56 %
b) Dr Karl-Ludwig Kley	212.056.892	45,00 %	200.069.744	11.987.148	94,35 %
c) Carsten Knobel	211.957.476	44,98 %	199.618.424	12.339.052	94,18 %
d) Martin Koehler	211.912.845	44,97 %	200.177.348	11.735.497	94,46 %
e) Michael Nilles	211.512.932	44,88 %	203.967.714	7.545.218	96,43 %
f) Ambassador Miriam Sapiro	211.899.575	44,96 %	205.020.691	6.878.884	96,75 %
g) Matthias Wissmann	211.629.167	44,91 %	203.809.222	7.819.945	96,30 %

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TOP 6 Appointment of auditors for the annual financial statements	212.071.556	45,00 %	170.081.102	41.990.454	80,20 %
TOP 7 Amendment of Articles of Association	204.615.629	43,42 %	204.151.241	464.388	99,77 %