

# 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	157,543,690	32.95 %	155,238,069	2,305,621	98.54 %
TOP 3 Approval of the Executive Board's acts	157,290,797	32.89 %	155,428,397	1,862,400	98.82 %
TOP 4 Approval of the Supervisory Board's acts	157,226,715	32.88 %	148,979,712	8,247,003	94.75 %
TOP 5 Elections to the Supervisory Board					
a) Stephan Sturm	155,495,729	32.52 %	152,977,728	2,518,001	98.38 %
b) Erich Clementi	155,289,855	32.47 %	152,439,998	2,849,857	98.16 %
c) Dr. Thomas Enders	155,703,348	32.56 %	153,456,112	2,247,236	98.56 %
d) Harald Krüger	155,462,451	32.51 %	153,077,743	2,384,708	98.47 %
e) Astrid Stange	155,476,043	32.51 %	152,981,383	2,494,660	98.40 %

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TOP 6 Approval of the remuneration system for members of the Executive Board	152,811,821	31.96 %	134,814,198	17,997,623	88.22 %
TOP 7 Cancellation of the previous and creation of a new authorisation to issue convertible bonds et al., creation of conditional capital	156,501,628	32.73 %	153,232,502	3,269,126	97.91 %
TOP 8 Amendment of the Authorized Capital A	156,472,150	32.72 %	154,614,661	1,857,489	98.81 %
TOP 9 Appointment of auditors for the annual financial statements	156,955,253	32.82 %	155,512,859	1,442,394	99.08 %