

# 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 actions	122,357,734	20.47 %	120,979,153	1,378,581	98.87 %
TOP 3 Approval of the Supervisory Board's actions	121,238,950	20.28 %	119,239,827	1,999,123	98.35 %
TOP 5 Elections to the Supervisory Board					
a) Angela Titzrath	240,740,363	40.27 %	215,765,432	24,974,931	89.63 %
b) Dr. Michael Kerkloh	240,757,289	40.28 %	239,608,767	1,148,522	99.52 %
c) Britta Seeger	120,979,622	20.24 %	119,123,685	1,855,937	98.47 %
TOP 5 Resolution on the remuneration of the members of the Supervisory Board	119,961,677	20.07 %	117,118,901	2,842,776	97.63 %

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TOP 6 Cancellation of the existing authorisation and creation of a new authorisation to issue convertible bonds et. al, creation of a conditional capital and corresponding amendment to the Articles of Association	240,203,826	40.19 %	237,339,407	2,864,419	98.81 %
TOP 7 Creation of a new Authorised Capital C pursuant to Section 7b WStBG and corresponding amendment to the Articles of Association	240,326,423	40.21 %	235,013,426	5,312,997	97.79 %
TOP 8 Appointment of auditor for the financial statements	120,405,273	20.14 %	114,837,599	5,567,674	95.38 %