

## Annual General Meeting 2016

19 May 2016 in Berlin

### Voting results

Agenda item no.	Resolution	Valid votes <sup>1</sup>	% of share capital	Voting Yes	In %	Voting No	In %	Abstention	Result
2.	Adoption of a resolution on the approval of the actions of the management board members for the financial year 2015	4,593,481	61.720	4,593,481	100	0	0	120	accepted
3.	Adoption of a resolution on the approval of the actions of the supervisory board members for the financial year 2015	4,507,307	60.562	4,507,307	100	0	0	99,870	accepted
4.	Election of the financial statements auditor for the financial year 2016	4,755,945	63,903	4,755,945	100	0	0	120	accepted
5.	Election of members of the Supervisory Board								
a	Mr Dr. Erich Platzter	4,756,065	63.904	4,755,945	99.998	120	0.002	0	accepted
b	Mr Dr. Dinnies Johannes von der Osten	3,522,807	47.334	3,522,687	99.997	120	0.003	1,233,258	accepted
c	Mr Dr. Jörg Neermann	4,756,065	63.904	4,755,945	99.998	120	0.002	0	accepted
d	Mr Dr. Olivier Litzka	3,770,603	50.663	3,670,853	97.355	99,750	2.645	985,462	accepted

<sup>1</sup> Number of shares of which valid votes have been cast.

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6.	Remuneration for the Supervisory Board	4,656,315	62.564	4,656,195	99.997	120	0.003	99,750	accepted
7.	Adoption of a resolution on the increase of the Authorized Capital 2014 as well as the corresponding amendments to the articles of association	4,756,015	63.904	4,751,265	99.900	4,750	0.100	50	accepted
8.	Adoption of a resolution on the adjustment of the Stock Option Program 2014 and the Conditional Capital 2014/I as well as the corresponding amendments to the articles of association	4,756,015	63.904	4,751,315	99.901	4,700	0.099	50	accepted
9.	Adoption of a resolution on the extension of the exercise periods for the Option Programs 2007/2008 and 2010								
9.1	Extension of the exercise periods for the Option Program 2007/2008	4,756,065	63.904	4,751,365	99.901	4,700	0.099	0	accepted
9.2	Extension of the exercise periods for the Option Program 2010	4,756,065	63.904	4,751,365	99.901	4,700	0,099	0	accepted

<sup>1</sup> Number of shares of which valid votes have been cast.