

## Annual General Meeting 2015

10 June 2015 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.	Resolution on the ratification of the actions of the Executive Board members for the financial year 2014	5,863,830	86.667	5,863,610	99.996	220	0.004	0	accepted
3.	Resolution on the ratification of the actions of the Supervisory Board members for the financial year 2014	3,602,216	53.241	3,601,996	99.994	220	0.006	138,811	accepted
4.	Appointment of the statutory auditor for the annual financial statements for the financial year 2015	6,043,216	89.319	6,042,996	99.996	220	0.004	0	accepted

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

Agenda item no.	Resolution	Valid votes <sup>1</sup>	% of share capital	Voting Yes	In %	Voting No	In %	Abstention	Result
5.	Election of members of the Supervisory Board								
a	Mr Kees Been	6,043,216	89.319	6,043,216	100	0	0	0	accepted
b	Mrs Charlotte Lohmann	6,043,216	89.319	6,043,216	100	0	0	0	accepted
c	Mr Dr. Erich Platzer	6,043,216	89.319	6,043,216	100	0	0	0	accepted
d	Mr Dr. Dinnies Johannes von der Osten	4,949,136	73.148	4,714,677	95.263	234,459	4.737	1,094,080	accepted
e	Mr Dr. Jörg Neermann	6,043,216	89.319	6,042,996	99.996	220	0.004	0	accepted
f	Mr Dr. Olivier Litzka	6,043,216	89.319	5,904,185	97.699	139,031	2.301	0	accepted
6.	Remuneration for the Supervisory Board members	5,904,405	87.267	5,903,183	99.979	1,222	0.021	138,811	accepted
7.	Authorization to acquire treasury shares	6,043,216	89.319	6,042,996	99.996	220	0.004	0	accepted
8.	Authorization to issue option bonds and/or convertible bonds (or a combination of such instruments) and to exclude pre-emptive rights, creation of a contingent capital and amendment of the articles of association	6,043,216	89.319	6,042,996	99.996	220	0.004	0	accepted
9.	Resolution on the adjustment of the Stock Option Programme 2014 and the Contingent Capital 2014/I as well as related amendments to the Articles of Association	5,904,405	87.267	5,904,185	99.996	220	0.004	138,811	accepted

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