

Annual General Meeting 2017

13 June 2017 in Berlin

Voting results

Agenda item no.	Resolution	Valid votes ¹	% 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 2016	5,267,596	64.34	5,267,533	99.99	63	0.001	149,038	accepted
3.	Adoption of a resolution on the approval of the actions of the supervisory board members for the financial year 2016	5,382,079	65.74	5,288,016	98.25	94,063	1.75	150	accepted
4.	Election of the financial statements auditor for the financial year 2017	5,578,498	68.14	5,578,285	99.99	213	0.004	400	accepted
5.	Election of members of the Supervisory Board								
a	Mr Dr. Jörg Neermann	4,049,340	49.46	4,049,127	99.99	213	0.005	1,529,558	accepted
b	Mr Dr. Dinnies Johannes von der Osten	4,451,390	54.37	4,357,177	97.88	94,213	2.12	1,127,508	accepted
c	Mr Dr. Erich Platzer	4,685,629	57.23	4,591,566	97.99	94,063	2.01	893,269	accepted

¹ Number of shares of which valid votes have been cast.

Agenda item no.	Resolution	Valid votes ¹	% of share capital	Voting Yes	In %	Voting No	In %	Abstention	Result
6.	Resolution on the Creation of the Authorized Capital 2017 Concurrently Cancelling the Authorized Capital 2014 as well as the Corresponding Amendments to the Articles of Association	5,578,898	68.15	5,578,648	99.99	250	0.004	0	accepted
7.	Resolution on the Specification of the Number of the Supervisory Board Members as well as the Corresponding Amendment to the Articles of Association	5,578,898	68.15	5,484,835	98.31	94,063	1.69	0	accepted

¹ Number of shares of which valid votes have been cast.