

Annual General Meeting 2018

21 June 2018 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 2017	3,009,710	36.67	3,008,690	99.97	1,020	0.03	0	accepted
3.	Adoption of a resolution on the approval of the actions of the supervisory board members for the financial year 2017	2,891,547	35.23	2,890,527	99.96	1,020	0.04	0	accepted
4.	Election of the financial statements auditor for the financial year 2018	3,140,716	38.26	3,140,716	100	0	0	0	accepted
5.	Election of members of the Supervisory Board								
a	Mr Dr Erich Platzer	3,140,716	38.26	3,052,366	97.19	88,350	2.81	0	accepted
b	Mrs Charlotte Lohmann	3,019,942	36.79	3,019,822	99.99	120	0.01	120,774	accepted
c	Mr Dr Dinnies Johannes von der Osten	2,247,447	27.38	2,212,983	98.47	34,464	1.53	893,269	accepted
d	Mr Dr Jörg Neermann	3,107,272	37.86	3,106,252	99.97	1,020	0.03	33,444	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 Reduction of the Number of the Supervisory Board Members as well as the Corresponding Amendment to the Articles of Association	3,106,526	37.85	2,833,908	91.22	272,618	8.78	34,190	accepted
7.	Authorization to issue option bonds and/or convertible bonds (or a combination of such instruments) with exclusion of the subscription right concurrently cancelling the existing authorization of June 10, 2015, as well as creation of a Conditional Capital 2018 concurrently cancelling the Conditional Capital 2015 and amendment to the articles of association	3,140,716	38.26	2,866,450	91.27	274,266	8.73	0	accepted

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