

Annual General Meeting 2019

29 May 2019 in Halle (Saale)

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 2018 | 4,881,254 | 39.68 | 4,879,354 | 99.96 | 1,900 | 0.04 | 205,388 | accepted |
| 3. | Adoption of a resolution on the approval of the actions of the supervisory board members for the financial year 2018 | 4,686,434 | 38.10 | 4,684,534 | 99.96 | 1,900 | 0.04 | 78,000 | accepted |
| 4. | Election of the financial statements auditor for the financial year 2019 | 5,184,470 | 42.15 | 5,184,470 | 100 | 0 | 0 | 0 | accepted |
| 5. | Resolution on the Change of the Name of the Company and the Corresponding Amendment to the Articles of Association | 5,184,470 | 42.15 | 5,105,070 | 98.47 | 79,400 | 1.53 | 0 | accepted |

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

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|-----------------|--|--------------------------|--------------------|------------|-------|-----------|------|------------|----------|
| 6. | Resolutions on the Increase of the Share Capital of the Company for Cash Contributions | 5,184,470 | 42.15 | 5,182,570 | 99.96 | 1,900 | 0.04 | 0 | accepted |
| 7. | Adoption of a Resolution on the Creation of the Authorized Capital 2019 as well as the Corresponding Amendments to the Articles of Association | 5,184,470 | 42.15 | 5,182,570 | 99.96 | 1,900 | 0.04 | 0 | accepted |

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