

Annual General Meeting 2020

30 September 2020 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 2019	9,468,609	47.40	9,387,397	99.14	81,212	0.86	25,117	Accepted
3.	Adoption of a resolution on the approval of the actions of the supervisory board members for the financial year 2019	9,039,710	45.25	8,958,498	99.10	81,212	0.90	25,117	Accepted
4.	Election of the financial statements auditor for the financial year 2020	9,506,458	47.59	9,425,246	99.15	81,212	0.85	25,117	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
5	Elections to the Supervisory Board								
5a	Dr. Erich Platzer,	9,505,938	47.59	9,421,746	99.11	84,192	0.89	25,637	Accepted
5b	Charlotte Lohmann	9,505,638	47.59	9,421,946	99.12	83,692	0.88	25,937	Accepted
5c	Dr. Dinnies Johannes von der Osten	9,506,158	47.59	9,424,946	99.15	81,212	0.85	25,417	Accepted
5d	Dr. Jörg Neermann	9,505,638	47.59	9,424,946	99.15	80,692	0.85	25,937	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	Adoption of a Resolution on the Remuneration of the Supervisory Board	9,503,158	47.57	9,418,446	99.11	84,712	0.89	28,417	Accepted
7	Adoption of a Resolution on the Creation of a Stock Option Program 2020, the Creation of a Conditional Capital 2020/As well as the Corresponding Amendments to the Articles of Association	9,504,458	47.58	9,419,946	99.11	84,512	0.89	27,117	Accepted
8	Adoption of a Resolution on the Creation of a Conditional Capital 2020 Cancelling the Conditional Capital 2019, as well as the Corresponding Amendment to the Articles of Association	9,506,158	47.59	9,078,070	95.50	428,088	4.50	25,417	Accepted

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

9	Transfer of the Company's Official Seat to the Netherlands and Conversion into and Adoption of Articles of Association of a Public Company under the Laws of the Netherlands	9,501,958	47.57	9,269,792	97.56	232,166	2.44	29,617	Accepted
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¹ Number of shares of which valid votes have been cast.