



ANNUAL GENERAL MEETING 2014

**PRESENCE AND VOTING RESULTS**



## Presence

<b>Share Capital</b>	<b>101,373,440</b> €
<b>Number of shares outstanding</b>	<b>39,599,000</b> units
<b>Number of shares present</b>	<b>22,378,394</b> units
<b>Percentage of Share Capital</b>	<b>56.51</b> %
<b>Number of absentee votes</b>	<b>4,659</b> units
<b>Represented shares in total</b>	<b>22,383,053</b> units
<b>Percentage of Share Capital</b>	<b>56.52</b> %



## Voting results (1)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
<b>Item 2</b> <b>Appropriation of the unappropriated surplus for fiscal 2013</b>	<b>22,381,674</b>	<b>56.52 %</b>	<b>22,373,273</b> <b>(99.96 %)</b>	<b>8,401</b> <b>(0.04 %)</b>	<b>1,379</b>	<b>✓</b>
<b>Item 3</b> <b>Grant discharge to the Executive Board Armin Papperger</b>	<b>22,289,486</b>	<b>56.29 %</b>	<b>21,488,146</b> <b>(96.40 %)</b>	<b>801,340</b> <b>(3.60 %)</b>	<b>93,567</b>	<b>✓</b>
<b>Item 3</b> <b>Grant discharge to the Executive Board Dr. Gerd Kleinert</b>	<b>22,266,534</b>	<b>56.23 %</b>	<b>21,465,144</b> <b>(96.40 %)</b>	<b>801,390</b> <b>(3.60 %)</b>	<b>93,517</b>	<b>✓</b>



## Voting results (2)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	<b>The voting took place via the subtraction method</b>					
<b>Item 3</b> <b>Grant discharge to the Executive Board</b> <b>Helmut P. Merch</b>	<b>22,288,986</b>	<b>56.29 %</b>	<b>21,488,146</b> <b>(96.41 %)</b>	<b>800,840</b> <b>(3.59 %)</b>	<b>94,067</b>	<b>✓</b>
<b>Item 4</b> <b>Grant discharge to the Supervisory Board</b> <b>Klaus Greinert</b>	<b>21,550,523</b>	<b>54.42 %</b>	<b>20,917,141</b> <b>(97.06 %)</b>	<b>633,382</b> <b>(2.94 %)</b>	<b>582,530</b>	<b>✓</b>
<b>Item 4</b> <b>Grant discharge to the Supervisory Board</b> <b>Roswitha Armbruster</b>	<b>21,800,373</b>	<b>55.05 %</b>	<b>21,162,064</b> <b>(97.07 %)</b>	<b>638,309</b> <b>(2.93 %)</b>	<b>582,680</b>	<b>✓</b>



## Voting results (3)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
<b>Item 4</b> <b>Grant discharge to the Supervisory Board</b> <b>Julia Cuntz</b>	<b>21,800,423</b>	<b>55.05 %</b>	<b>21,166,958</b> <b>(97.09 %)</b>	<b>633,465</b> <b>(2.91 %)</b>	<b>582,630</b>	<b>✓</b>
<b>Item 4</b> <b>Grant discharge to the Supervisory Board</b> <b>Prof. Dr. Andreas Georgi</b>	<b>21,800,568</b>	<b>55.05 %</b>	<b>21,167,136</b> <b>(97.09 %)</b>	<b>633,432</b> <b>(2.91 %)</b>	<b>582,485</b>	<b>✓</b>
<b>Item 4</b> <b>Grant discharge to the Supervisory Board</b> <b>Dr. Siegfried Goll</b>	<b>21,800,573</b>	<b>55.05 %</b>	<b>21,167,441</b> <b>(97.10 %)</b>	<b>633,132</b> <b>(2.90 %)</b>	<b>582,480</b>	<b>✓</b>



## Voting results (4)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
<b>Item 4</b> <b>Grant discharge to the Supervisory Board</b> <b>Prof. Dr. Susanne Hannemann</b>	<b>21,800,573</b>	<b>55.05 %</b>	<b>21,167,371</b> <b>(97.10 %)</b>	<b>633,202</b> <b>(2.90 %)</b>	<b>582,480</b>	<b>✓</b>
<b>Item 4</b> <b>Grant discharge to the Supervisory Board</b> <b>Heinrich Kmett</b>	<b>21,800,523</b>	<b>55.05 %</b>	<b>21,162,074</b> <b>(97.07 %)</b>	<b>638,449</b> <b>(2.93 %)</b>	<b>582,530</b>	<b>✓</b>
<b>Item 4</b> <b>Grant discharge to the Supervisory Board</b> <b>Dr. Rudolf Luz</b>	<b>21,800,573</b>	<b>55.05 %</b>	<b>21,167,044</b> <b>(97.09 %)</b>	<b>633,529</b> <b>(2.91 %)</b>	<b>582,480</b>	<b>✓</b>



## Voting results (5)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
<b>Item 4</b> <b>Grant discharge to the Supervisory Board</b> <b>Dr. Michael Mielke</b>	<b>21,800,522</b>	<b>55.05 %</b>	<b>21,167,124</b> <b>(97.09 %)</b>	<b>633,398</b> <b>(2.91 %)</b>	<b>582,531</b>	<b>✓</b>
<b>Item 4</b> <b>Grant discharge to the Supervisory Board</b> <b>DDr. Peter Mitterbauer</b>	<b>21,800,573</b>	<b>55.05 %</b>	<b>21,167,341</b> <b>(97.10 %)</b>	<b>633,232</b> <b>(2.90 %)</b>	<b>582,480</b>	<b>✓</b>
<b>Item 4</b> <b>Grant discharge to the Supervisory Board</b> <b>Detlef Moog</b>	<b>21,800,548</b>	<b>55.05 %</b>	<b>21,162,516</b> <b>(97.07 %)</b>	<b>638,032</b> <b>(2.93 %)</b>	<b>582,505</b>	<b>✓</b>



## Voting results (6)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
<b>Item 4</b> <b>Grant discharge to the Supervisory Board Wolfgang Müller</b>	<b>21,800,473</b>	<b>55.05 %</b>	<b>21,162,524 (97.07 %)</b>	<b>637,949 (2.93 %)</b>	<b>582,580</b>	<b>✓</b>
<b>Item 4</b> <b>Grant discharge to the Supervisory Board Prof. Dr. Frank Richter</b>	<b>21,800,523</b>	<b>55.05 %</b>	<b>21,167,141 (97.09 %)</b>	<b>633,382 (2.91 %)</b>	<b>582,530</b>	<b>✓</b>
<b>Item 4</b> <b>Grant discharge to the Supervisory Board Harald Töpfer</b>	<b>21,800,573</b>	<b>55.05 %</b>	<b>21,162,174 (97.07 %)</b>	<b>638,399 (2.93 %)</b>	<b>582,480</b>	<b>✓</b>





## Voting results (7)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
<b>Item 4</b> <b>Grant discharge to the Supervisory Board Wolfgang Tretbar</b>	<b>21,800,473</b>	<b>55.05 %</b>	<b>21,162,074 (97.07 %)</b>	<b>638,399 (2.93 %)</b>	<b>582,580</b>	<b>✓</b>
<b>Item 4</b> <b>Grant discharge to the Supervisory Board Toni Wicki</b>	<b>21,800,473</b>	<b>55.05 %</b>	<b>21,167,541 (97.10 %)</b>	<b>632,932 (2.90 %)</b>	<b>582,580</b>	<b>✓</b>



## Voting results (8)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
<b>Item 5</b> <b>Selection of the auditor for fiscal 2014</b>	<b>22,378,828</b>	<b>56.51 %</b>	<b>22,175,726</b> <b>(99.09 %)</b>	<b>203,102</b> <b>(0.91 %)</b>	<b>4,225</b>	<b>✓</b>
<b>Item 6</b> <b>Authorization to acquire and use treasury shares</b>	<b>21,895,789</b>	<b>55.29 %</b>	<b>20,844,057</b> <b>(95.20 %)</b>	<b>1,051,732</b> <b>(4.80 %)</b>	<b>487,264</b>	<b>✓</b>
<b>Item 7</b> <b>Authorized Capital</b>	<b>22,379,098</b>	<b>56.51 %</b>	<b>19,133,437</b> <b>(85.50 %)</b>	<b>3,245,661</b> <b>(14.50 %)</b>	<b>3,955</b>	<b>✓</b>



## Voting results (9)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
<b>Item 8</b> <b>Authorization to issue bonds with warrants and/or convertible bonds and new contingent capital</b>	<b>22,378,944</b>	<b>56.51 %</b>	<b>19,954,921 (89.17 %)</b>	<b>2,424,023 (10.83 %)</b>	<b>4,109</b>	✓
<b>Item 9</b> <b>Approval to enter into a domination and profit transfer agreement</b>	<b>22,232,759</b>	<b>56.14 %</b>	<b>22,231,283 (99.99 %)</b>	<b>1,476 (0.01 %)</b>	<b>150,294</b>	✓
<b>Item 10</b> <b>Consent to enter into nine amendments to modify existing enterprise agreements</b>	<b>22,379,139</b>	<b>56.51 %</b>	<b>22,376,617 (99.99 %)</b>	<b>2,522 (0.01 %)</b>	<b>3,914</b>	✓