



ANNUAL GENERAL MEETING 2015

PRESENCE AND VOTING RESULTS



Presence

Share Capital	101,373,440	€
Number of shares outstanding	39,599,000	units
Number of shares present	18,388,177	units
Percentage of Share Capital	46.43	%
Number of absentee votes	14,931	units
Represented shares in total	18,403,108	units
Percentage of Share Capital	46.47	%



Voting results

	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						
Item 2 Appropriation of the unappropriated surplus for fiscal 2014	18,317,873	46.26 %	18,315,666 (99.99%)	2,207 (0.01%)	85,235	✓
Item 3 Grant discharge to the Executive Board	17,651,955	44.58 %	16,849,081 (95.45%)	802,874 (4.55%)	751,153	✓
Item 3 Grant discharge to the Supervisory Board	17,330,207	43.76 %	16,081,479 (92.79%)	1,248,728 (7.21%)	822,901	✓
Item 5 Selection of the auditor for fiscal 2015	18,315,167	46.25 %	18,286,399 (99.84%)	28,768 (0.16%)	87,941	✓