



# **Annual General Meeting 2017**

## **Presence and Voting Results**

## Presence

<b>Share capital</b>	<b>111,510,656</b>	<b>EUR</b>
<b>Number of shares outstanding</b>	<b>43,558,850</b>	<b>units</b>
<b>Number of shares present</b>	<b>22,325,405</b>	<b>units</b>
<b>Percentage of share capital</b>	<b>51.26</b>	<b>%</b>
<b>Number of absentee votes</b>	<b>449,395</b>	<b>units</b>
<b>Represented shares in total</b>	<b>22,774,800</b>	<b>units</b>
<b>Percentage of share capital</b>	<b>52.29</b>	<b>%</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 substraction method						
<b>Item 2:</b> Appropriation of the unappropriated surplus for fiscal 2016	22,750,890	52.23 %	22,729,942 (99.91 %)	20,948 (0.09 %)	23,910	✓
<b>Item 3:</b> Grant discharge to the Executive Board for fiscal 2016	21,392,962	49.11 %	21,222,692 (99.20 %)	170,270 (0.80 %)	1,381,838	✓
<b>Item 4:</b> Grant discharge to the Supervisory Board for fiscal 2016	19,609,608	45.02 %	19,436,048 (99.11 %)	173,560 (0.89 %)	2,912,692	✓

## Voting Results (2)

	Valid voted cast = number of shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
The voting took place via the substraction method						
<b>Item 5:</b> Selection of the auditor for fiscal 2017	21,074,014	48.38 %	19,447,337 (92.28 %)	1,626,677 (7.72 %)	1,700,786	✓
<b>Item 6:</b> Election of a shareholder representative to the Supervisory Board Prof. Dr. Susanne Hannemann	22,529,866	51.72 %	21,943,251 (97.40 %)	586,615 (2.60 %)	244,934	✓
<b>Item 6:</b> Election of a shareholder representative to the Supervisory Board Prof. Dr. Andreas Georgi	22,532,589	51.73 %	19,181,591 (85.13 %)	3,350,998 (14.87 %)	242,211	✓

## 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 6:</b> Election of a shareholder representative to the Supervisory Board Dr. Franz Josef Jung	22,532,610	51.73 %	21,866,488 (97.04 %)	666,122 (2.96 %)	242,190	✓
<b>Item 6:</b> Election of a shareholder representative to the Supervisory Board Dr.-Ing. Klaus Draeger	22,530,493	51.72 %	21,906,067 (97.23 %)	624,426 (2.77 %)	244,307	✓