



# Annual General Meeting 2018 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>27,843,832</b>	<b>units</b>
<b>Percentage of share capital</b>	<b>63.93</b>	<b>%</b>
<b>Number of absentee votes</b>	<b>10,312</b>	<b>units</b>
<b>Represented shares in total</b>	<b>27,854,144</b>	<b>units</b>
<b>Percentage of share capital</b>	<b>63.95</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 2017	27,852,724	63.94 %	27,851,604 99.99 %	1,120 0.01 %	1,420	✓
<b>Item 3:</b> Grant discharge to the Executive Board for fiscal 2017	27,511,255	63.16 %	27,235,216 99.00 %	276,039 1.00 %	342,889	✓
<b>Item 4:</b> Grant discharge to the Supervisory Board for fiscal 2017	25,890,706	59.44 %	24,637,213 95.16 %	1,253,493 4.84 %	1,713,438	✓

## 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 subtraction method						
<b>Item 5:</b> Selection of the auditor for fiscal 2018	27,718,217	63.63 %	24,911,179	2,807,038	135,927	✓
			89.87 %	10.13 %		
<b>Item 6:</b> Adjustment of compensation of the Supervisory Board and corresponding amendment to the Articles of Association	27,843,284	63.92 %	27,773,761	69,523	10,860	✓
			99.75 %	0.25 %		
<b>Item 7:</b> Consent to conclude two intercompany agreements	27,715,373	63.63 %	27,708,192	7,181	138,771	✓
			99.97 %	0.03 %		