



Annual General Meeting 2020

Presence and Voting Results

Presence

Share capital	111.510.656	EUR
Number of shares outstanding	43.558.850	units
Number of shares present	22.389.914	units
Number of absentee votes	53.376	units
Represented shares in total	22.443.290	units
Percentage of share capital	51,52	%

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 addition method						
Item 2: Appropriation of the unappropriated surplus for fiscal 2019	22.439.820	51,52 %	22.435.790 (99,98 %)	4.030 (0,02 %)	3.470	✓
Item 3: Grant discharge to the Executive Board for fiscal 2019	22.293.958	51,18 %	22.287.532 (99,97 %)	6.426 (0,03 %)	149.332	✓
Item 4: Grant discharge to the Supervisory Board for fiscal 2019	20.568.484	47,22 %	20.072.713 (97,59 %)	495.771 (2,41 %)	1.874.156	✓

Voting results (2)

Valid voted cast = number of shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
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The voting took place via addition method

Item 5: Selection of the auditor for fiscal 2020	22.434.954	51,50 %	22.303.357 99,41 %	131.597 (0,59 %)	8.336	✓
Item 6: Resolution on the approval of the compensation system for the Executive Board members pursuant to Section 120a of the German Stock Corporation Act (Aktiengesetz, AktG)	21.956.734	50,41 %	9.472.492 (43,14 %)	12.484.242 (56,86 %)	486.556	