

	Agenda item	Valid votes*	in % of the total shares	YES-votes	YES votes in %	NO-votes	No-votes in %	Abstention	
2	Appropriation of the balance sheet profit	4,993,715	49.94%	4,993,095	99.99%	620	0.01%	30	approved
3	Approval of the actions of the Board of Management members for the financial year 2018	4,978,655	49.79%	4,928,313	98.99%	50,342	1.01%	4,370	approved
4	Approval of the actions of the Supervisory Board members for the financial year 2018	4,987,450	49.87%	4,936,543	98.98%	50,907	1.02%	6,195	approved
5	Election of an auditor for the annual financial statements and the consolidated financial statements for the financial year 2019 as well as the auditor for any review of the half-year financial report for the first half of 2019 and other financial information during the year	4,992,545	49.93%	4,984,001	99.83%	8,544	0.17%	0	approved
6	Resolution regarding the amendment individual provisions of the articles of incorporation								
6 A)	Deletion of art. 3 para. 3 of the articles of incorporation	4,985,655	49.86%	4,981,270	99.91%	4,385	0.09%	6,790	approved
6 B)	Rewording of art. 6 para. 3 sentence 2 of the articles of incorporation	4,986,685	49.87%	4,981,730	99.90%	4,955	0.10%	5,760	approved
6 C)	Rewording of art. 10 para. 4 sentence 2 and para. 5 of the articles of incorporation	4,985,885	49.86%	4,980,930	99.90%	4,955	0.10%	6,560	approved
6 D)	Rewording of art. 17 para. 1 and 3 of the articles of incorporation	4,985,485	49.85%	4,981,496	99.92%	3,989	0.08%	6,560	approved
6 E)	Rewording of art. 18 para. 1 and 2 of the articles of incorporation	4,984,945	49.85%	4,707,003	94.42%	277,942	5.58%	7,100	approved
7	Elections to the Supervisory Board								
7 a)	Dr. Günter Blaschke	4,990,750	49.91%	4,776,040	95.70%	214,710	4.30%	2,895	approved
7 b)	Georg Hesse	4,990,550	49.91%	4,934,082	98.87%	56,468	1.13%	3,095	approved
7 c)	Karsten Schmidt	4,989,950	49.90%	4,776,185	95.72%	213,765	4.28%	3,695	approved
7 d)	Dr. Claus-O. Zacharias	4,990,660	49.91%	4,775,642	95.69%	215,018	4.31%	2,985	approved
8	Resolution regarding the amendment of art. 12 of the articles of incorporation	4,988,905	49.89%	4,680,364	93.82%	308,541	6.18%	3,440	approved
9	Resolution on a long-term variable remuneration for the Supervisory Board	4,988,365	49.88%	4,727,817	94.78%	260,548	5.22%	3,980	approved

The percentage may be rounded mathematically - *incl. Postal votes