

AGM 2019 - Voting Results



TOP	Voting Point	Number of Share with valid Votes	In % of share Capital	Voting YES	In %	Voting NO	In %	Result
2	Resolution on the discharge of Management Board members for the 2018 financial year	20,248,566	63.60%	20.159.286	99,56%	89.280	0,44%	approved
3	Resolution on the discharge of Supervisory Board members for the 2018 financial year	20,754,181	65.18%	20.661.969	99,56%	92.212	0,44%	approved
4	Resolution on the appointment of the auditor for the 2019 financial year	20,923,116	65.71%	20.730.662	99,08%	192.454	0,92%	approved
5	Resolution on the increase in the number of Supervisory Board members; amendment of the Articles of Association	20,938,340	65.76%	20.905.471	99,84%	32.869	0,16%	approved
6a	Resolution on the election of Supervisory Board member: Krisja Vermeylen	20,935,534	65.75%	20.908.659	99,87%	26.875	0,13%	approved
6b	Resolution on the election of Supervisory Board member: Sharon Curran	20,935,931	65.75%	20.907.852	99,87%	28.079	0,13%	approved
7	Resolution on the election procedure of Supervisory Board members; amendment of the Articles of Association	20,938,375	65.76%	20.933.711	99,98%	4.664	0,02%	approved
8	Resolution on the adjustment of the Supervisory Board remuneration	20,938,289	65.76%	20.866.624	99,66%	71.665	0,34%	approved
9	Resolution on the creation of an Authorized Capital 2019-I	20,725,994	65.10%	19.876.857	95,90%	849.137	4,10%	approved