

Annual General Meeting 2017

Voting results



Agenda	Voting Points	Number of shares with valid votes	In % of share capital	Voting YES	In %	Voting NO	In %	Abstention	Result
2	Resolution on the discharge of Management Board members for the 2016 financial year	13,977,158	47.93%	13,935,615	99.70%	41,543	0.30%	1,186,771	approved
3	Resolution on the discharge of Supervisory Board members for the 2016 financial year	14,370,258	49.28%	14,304,303	99.54%	65,955	0.46%	1,452,276	approved
4	Resolution on the appointment of the auditor for the 2017 financial year	15,831,032	54.29%	15,817,698	99.92%	13,334	0.08%	5,502	approved
5	Resolution on the creation of a new Authorized Capital 2017-I with the option to exclude statutory subscription rights; amendment to the Articles of Association	15,707,006	53.87%	15,286,110	97.32%	420,896	2.68%	129,528	approved
6	Resolution on the cancelation of Authorized Capital 2015-I and the creation of new Authorized Capital 2017-II with the option to exclude statutory subscription rights; amendment to the Articles of Association	15,705,776	53.86%	13,758,776	87.60%	1,947,000	12.40%	130,758	approved
7a	Resolution on the election of Supervisory Board member: Dr. Frank Morich	15,832,981	54.30%	15,822,638	99.93%	10,343	0.07%	3,553	approved
7b	Resolution on the election of Supervisory Board member: Klaus Kühn	15,832,727	54.30%	15,737,689	99.40%	95,038	0.60%	3,807	approved
7c	Resolution on the election of Supervisory Board member: Wendy Johnson	15,832,471	54.30%	15,827,241	99.97%	5,230	0.03%	4,063	approved
7d	Resolution on the election of Supervisory Board member: Krisja Vermeylen	15,828,497	54.28%	15,818,559	99.94%	9,938	0.06%	8,037	approved

All figures include absentee votes.
Presence of voting rights = 54.01 %