

Voting result - Overview

Item 2	Resolution on	Resolution on appropriation of unappropriated net profit			
	63,986,706 63,981,000 5,706		valid votes were cast (= 97.09 % of the share capital) 99.99 % 0.01 %		
Item 3		embers of Executive Board			
	63,989,763 63,967,745 22,018		valid votes were cast (= 97.09 % of the share capital) 99.97 % 0.03 %		
Item 4	1 7				
	63,977,771 63,947,470 30,301	Yes-Votes	valid votes were cast (= 97.07 % of the share capital) 99.95 % 0.05 %		
Item 5	Election of auditor for 2014/15 financial year				
	63,989,177 63,960,934 28,243		valid votes were cast (= 97.09 % of the share capital) 99.96 % 0.04 %		
Item 6	Resolution au	nase and use of own shares			
	63,980,557 63,927,222 53,335	Shares for which Yes-Votes No-Votes	valid votes were cast (= 97.08 % of the share capital) 99.92 % 0.08 %		
Item 7	Resolution approving conclusion of control and profit transfer agreements				
	63,979,560 63,956,302 23,258	Shares for which Yes-Votes No-Votes	valid votes were cast (= 97.08 % of the share capital) 99.96 % 0.04 %		