



Voting result - Overview

TOP 2 Resolution on appropriation of unappropriated net profit

63.270.321	Shares for which valid votes were cast (= 96,00 % of the share capital)
63.261.887	Yes-Votes 99,99 %
8.434	No-Votes 0,01 %
23.780	Abstinance

TOP 3 Formal approval of actions of members of Executive Board

63.266.345	Shares for which valid votes were cast (= 95,99 % of the share capital)
63.247.372	Yes-Votes 99,97 %
18.973	No-Votes 0,03 %
27.756	Abstinance

TOP 4 Formal approval of actions of members of Supervisory Board

63.265.327	Shares for which valid votes were cast (= 95,99 % of the share capital)
63.236.153	Yes-Votes 99,95 %
29.174	No-Votes 0,05 %
28.774	Abstinance

TOP 5 Election of auditor for 2019 financial year

63.245.550	Shares for which valid votes were cast (= 95,96 % of the share capital)
63.182.943	Yes-Votes 99,90 %
62.607	No-Votes 0,10 %
48.551	Abstinance

TOP 6 Resolution on rescindment of existing authorised capital and creation of new authorised capital with the authorisation to exclude subscription rights and corresponding amendments to Articles of Incorporation

63.017.915	Shares for which valid votes were cast (= 95,62 % of the share capital)
62.947.988	Yes-Votes 99,89 %
69.927	No-Votes 0,11 %
200.183	Abstinance