

Voting result - Overview

Item 2	Resolution on appropriation of unappropriated net profit		
	63,675,135	Shares for which valid votes were cast (= 96.61 % of the share capital)	
	63,674,016	Yes-Votes	99.99 %
	1,119	No-Votes	0.01 %
Item 3	Formal approval of actions of members of Executive Board		
	63,675,062	Shares for which valid votes were cast (= 96.61 % of the share capital)	
	63,663,059	Yes-Votes	99.98 %
	12,003	No-Votes	0.02 %
Item 4	Formal approval of actions of members of Supervisory Board		
	63,667,277	Shares for which valid votes were cast (= 96.60 % of the share capital)	
	63,636,927	Yes-Votes	99.95 %
	30,350	No-Votes	0.05 %
Item 5	Election of auditor for 2015/16 financial year		
	63,673,176	Shares for which valid votes were cast (= 96.61 % of the share capital)	
	63,641,388	Yes-Votes	99.95 %
	31,788	No-Votes	0.05 %
Item 6a	Election of Supervisory Board members – Ralf Eisenhauer		
	63,635,818	Shares for which valid votes were cast (= 96.55 % of the share capital)	
	63,605,736	Yes-Votes	99.95 %
	30,082	No-Votes	0.05 %
Item 6b	Election of Supervisory Board members – Barbara Hoffmann		
	63,659,123	Shares for which valid votes were cast (= 96.59 % of the share capital)	
	63,627,630	Yes-Votes	99.95 %
	31,493	No-Votes	0.05 %
Item 6c	Election of Supervisory Board members – Prof. Dr. Heidrun Kämper		
	63,657,870	Shares for which valid votes were cast (= 96.59 % of the share capital)	
	63,570,524	Yes-Votes	99.86 %
	87,346	No-Votes	0.14 %
Item 6d	Election of Supervisory Board members – Brigitte Kemmer		
	63,656,203	Shares for which valid votes were cast (= 96.59 % of the share capital)	
	63,607,799	Yes-Votes	99.92 %
	48,404	No-Votes	0.08 %
Item 6e	Election of Supervisory Board members – Dr. Lorenz Näger		
	63,640,959	Shares for which valid votes were cast (= 96.56 % of the share capital)	
	63,572,155	Yes-Votes	99.89 %
	68,804	No-Votes	0.11 %
Item 6f	Election of Supervisory Board members – Dr. Dieter Steinkamp		
	63,650,080	Shares for which valid votes were cast (= 96.58 % of the share capital)	
	63,574,171	Yes-Votes	99.88 %
	75,909	No-Votes	0.12 %
Item 6g	Election of Supervisory Board members – Carsten Südmersen		
	63,641,503	Shares for which valid votes were cast (= 96.56 % of the share capital)	
	63,597,790	Yes-Votes	99.93 %
	43,713	No-Votes	0.07 %

Voting result - Overview

Item 6h	Election of Supervisory Board members – Prof. Heinz-Werner Ufer		
	63,637,017	Shares for which valid votes were cast (= 96.56 % of the share capital)	
	63,618,962	Yes-Votes	99.97 %
	18,055	No-Votes	0.03 %
Item 7	Resolution approving conclusion of control and profit transfer agreements and conclusion of profit transfer agreements		
	63,649,880	Shares for which valid votes were cast (= 96.58 % of the share capital)	
	63,634,136	Yes-Votes	99.98 %
	15,744	No-Votes	0.02 %