



Voting result - Overview

Item 2	Resolution on appropriation of unappropriated net profit
63.277.084	Shares for which valid votes were cast (= 96,01 % of the share capital)
63.268.260	Yes-Votes 99,99 %
8.824	No-Votes 0,01 %
Item 3	Formal approval of actions of members of Executive Board
63.274.279	Shares for which valid votes were cast (= 96,01 % of the share capital)
63.257.591	Yes-Votes 99,97 %
16.688	No-Votes 0,03 %
Item 4	Formal approval of actions of members of Supervisory Board
63.249.719	Shares for which valid votes were cast (= 95,97 % of the share capital)
63.223.219	Yes-Votes 99,96 %
26.500	No-Votes 0,04 %
Item 5	Election of auditor for 2018 financial year
63.269.718	Shares for which valid votes were cast (= 96,00 % of the share capital)
63.235.714	Yes-Votes 99,95 %
34.004	No-Votes 0,05 %
Item 6	Election of a member of the Supervisory Board - Steffen Ratzel
63.268.443	Shares for which valid votes were cast (= 96,00 % of the share capital)
63.209.174	Yes-Votes 99,91 %
59.269	No-Votes 0,09 %