

Annual General Meeting on May 23, 2018

Voting Results:

Agenda Topic	Number of share, for which valid votes were cast	In % of the company's statutory share capital	Abstentions	Votes against	Votes in favour Stimmen	Approval rate quote
2 Resolution on the use of the company's net retained profits for the 2017 financial year	5,396,897	52.83%	160	362	5,396,535	99.9933%
3 Resolution on the approval of the actions of the members of the Executive Board for the 2017 financial year ending December 31, 2017	5,356,430	52.43%	24,627	360	5,356,070	99.9933%
4 Resolution on the approval of the actions of the members of the Supervisory Board for the 2017 financial year ending December 31, 2017	5,372,070	52.58%	24,987	2	5,372,068	99.9999%
5 Resolution on the choice of auditor of the financial statements and auditor of the consolidated financial statements, along with the auditor for the audit review of the consolidated interim financial report for the 2018 financial year ending on December 31, 2018	5,395,801	52.82%	1,256	24,527	5,371,274	99.5454%
6 Resolution on an amendment to the Articles of Association	5,395,057	52.81%	2,000	160	5,394,897	99.9970%
7 Resolution on the approval of the system for remuneration of the Executive Board members	5,326,339	52.14%	70,718	285,457	5,040,882	94.6407%