

Voting Results Stockholders' Meeting 2017

	Casted valid votes	% of the share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 2 Appropriation of the balance sheet profits	56,031,174	61.22 %	55,964,074	67,100	99.88 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Matthias Zachert	55,256,572	60.37 %	55,012,101	244,471	99.56 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Hubert Fink	55,261,822	60.38 %	55,015,780	246,042	99.55 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Michael Pontzen	55,277,432	60.40 %	55,027,898	249,534	99.55 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Rainier van Roessel	55,259,444	60.38 %	55,008,895	250,549	99.55 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Rolf Stomberg	52,647,102	57.52 %	52,336,602	310,500	99.41 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Werner Czaplik	52,646,428	57.52 %	52,394,033	252,395	99.52 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Hans-Dieter Gerriets	52,646,196	57.52 %	52,394,040	252,156	99.52 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Dr. Heike Hanagarth	52,645,549	57.52 %	52,393,440	252,109	99.52 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Friedrich Janssen	52,645,740	57.52 %	52,393,333	252,407	99.52 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Thomas Meiers	52,645,626	57.52 %	52,393,315	252,311	99.52 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Claudia Nemat	53,290,741	58.23 %	52,335,987	954,754	98.21 %

	Casted valid votes	% of the share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Lawrence A. Rosen	52,651,740	57.53 %	52,399,043	252,697	99.52 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Gisela Seidel	52,651,350	57.53 %	52,398,732	252,618	99.52 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Ralf Sikorski	52,651,522	57.53 %	52,397,624	253,898	99.52 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Manuela Strauch	52,650,883	57.53 %	52,342,570	308,313	99.41 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Ifraim Tairi	52,651,104	57.53 %	52,398,136	252,968	99.52 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Theo H. Walthie	52,651,865	57.53 %	52,398,186	253,679	99.52 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Matthias L. Wolfgruber	52,652,499	57.53 %	52,399,690	252,809	99.52 %
Agenda item 5 a Appointment of the auditor of the annual financial statements and the consolidated financial statement	56,012,536	61.20 %	55,520,394	492,142	99.12 %
Agenda item 5 b Appointment of the auditor for the review of the abbreviated financial statements and the interim management report	56,010,910	61.20 %	55,516,319	494,591	99.12 %
Agenda item 6 Adoption of a resolution on the new election of a member of the Supervisory Board - Ms. Dr. Heike Hanagarth	55,967,684	61.15 %	55,551,912	415,772	99.26 %
Agenda item 7 Adoption of a resolution regarding the creation of new authorized capital III	56,020,690	61.21 %	54,540,566	1,480,124	97.36 %