



Voting results

Point 2	<p>Resolution on the appropriation of retained profit for financial year 2015/2016</p> <p>1,758,340 shares for which valid votes were submitted (= 52.882 % of share capital)</p> <p>1,757,840 yes votes 99.972 % 500 no votes 0.028 % 6,777 abstentions</p>	accepted
Point 3	<p>Resolution on the approval of the actions of the Executive Board for financial year 2015/2016</p> <p>1,738,967 shares for which valid votes were submitted (= 52.300 of share capital)</p> <p>1,737,795 yes votes 99.933 % 1,172 no votes 0.067 % 6,816 abstentions</p>	accepted
Point 4	<p>Resolution on the approval of the actions of the Supervisory Board for financial year 2015/2016</p> <p>1,266,551 shares for which valid votes were submitted (= 38.092 % of share capital)</p> <p>1,264,809 yes votes 99.862 % 1,742 no votes 0.138 % 7,366 abstentions</p>	accepted
Point 5	<p>Appointment of an auditor for the annual and consolidated financial statements 2016/2017</p> <p>1,754,831 shares for which valid votes were submitted (= 52.777 % of share capital)</p> <p>1,746,319 yes votes 99.515 % 8,512 no votes 0.485 % 10,286 abstentions</p>	accepted
Point 6	<p>Resolution on the increase in share capital from corporate funds, a share split and the corresponding amendment to the Articles of Association</p> <p>1,753,761 shares for which valid votes were submitted (= 52.745 % of share capital)</p> <p>1,286,091 yes votes 73.333 % 467,670 no votes 26.667 % 11,356 abstentions</p>	accepted
Point 7	<p>Resolution on the annulment of the existing authorised capital and the creation of new authorised capital as well as the corresponding change to the Articles of Association</p> <p>1,752,985 shares for which valid votes were submitted (= 52.721 % of share capital)</p> <p>1,691,903 yes votes 96.516 % 61,082 no votes 3.484 % 12,132 abstentions</p>	accepted