



Voting results

Point 2	Resolution on the appropriation of retained profit for financial year 2016/2017 5,389,956 shares for which valid votes were submitted (=49.725 % of share capital) 5,384,360 yes votes 99.896 % 5,596 no votes 0.104 % 48,172 abstentions	accepted
Point 3	Resolution on the approval of the actions of the Executive Board for financial year 2016/2017 5,270,931 shares for which valid votes were submitted (=48.627 % of share capital) 4,919,479 yes votes 93.332 % 351,452 no votes 6.668 % 98,997 abstentions	accepted
Point 4	Resolution on the approval of the actions of the Supervisory Board for financial year 2016/2017 3,793,486 shares for which valid votes were submitted (= 34.997 % of share capital) 3,439,291 yes votes 90.663 % 354,195 no votes 9.337 % 155,844 abstentions	accepted
Point 5	Appointment of an auditor for the annual and consolidated financial statements 2017/2018 5,378,223 shares for which valid votes were submitted (= 49.617 % of share capital) 5,331,057 yes votes 99.123 % 47,166 no votes 0.877 % 59,905 abstentions	accepted
Point 6	Resolution on the expansion of the Supervisory Board to four members and the corresponding amendment to the Articles of Association 5,255,250 shares for which valid votes were submitted (= 48.482 % of share capital) 5,149,465 yes votes 97.987 % 105,785 no votes 2.013 % 182,878 abstentions	accepted
Point 7	Election to the Supervisory Board 5,220,704 shares for which valid votes were submitted (= 48.164 % of share capital) 4,904,887 yes votes 93.951 % 315,817 no votes 6.049 % 217,424 abstentions	accepted
Point 8	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 5,256,116 shares for which valid votes were submitted (= 48.490 % of share capital) 5,226,163 yes votes 99.430 % 29,953 no votes 0.570 % 182,012 abstentions	accepted