

Annual General Meeting 2018

5. June 2018 in Berlin



Voting results

		Valid votes*	In % of the share capital	YES-Votes	NO-Votes	Approval rating in %	Resolution proposal
TOP 2	Resolution on the discharge of the members of the Administrative Board for the financial year 2017	729.726	55,41%	729.720	6	99,9992%	accepted
TOP 3	Resolution on the discharge of the Managing Directors for the financial year 2017	904.248	68,67%	904.153	95	99,9895%	accepted
TOP 4	Resolution on the election of an auditor and a group auditor and for the review of interim financial reports	908.268	68,97%	908.262	6	99,9993%	accepted
TOP 5	Resolution on the election of members of the Administrative Board and substitute members						
	a) Cheryl Law	908.268	68,97%	908.012	256	99,9718%	accepted
	b) Hermione McKee	908.268	68,97%	908.011	257	99,9717%	accepted
	c) Laura Lee (substitute member for Cheryl Law)	908.278	68,97%	908.021	257	99,9717%	accepted
	d) Christian Vollmann (substitute member for Hermione McKee)	770.685	58,52%	770.429	256	99,9668%	accepted
TOP 6	Resolution on the amendment of the company statutes (Purpose of the Company)	908.238	68,97%	908.231	7	99,9992%	accepted

The percentages are only approximates.

*This is equivalent to the number of shares for which valid votes have been cast.