



# Stockholders' Meeting 2020

## Voting Results

Resolution		Valid Votes*		Votes For		Votes Against		Abstentions	Result
		Number	in %**	Number	in %	Number	in %	Number	
1	Distribution of the profit	616,498,743	62.75	608,635,753	98.72	7,862,990	1.28	12,510,938	passed
2	Ratification of the actions of the Board of Management	581,007,488	59.14	537,838,038	92.57	43,169,450	7.43	47,934,871	passed
3	Ratification of the actions of the Supervisory Board	597,391,492	60.81	561,415,431	93.98	35,976,061	6.02	31,578,212	passed
4	Supervisory Board elections								
4a	a) Ertharin Cousin	624,381,504	63.56	622,608,972	99.72	1,772,532	0.28	4,627,176	passed
4b	b) Prof. Dr. med. Dr. h.c. mult. Otmar D. Wiestler	624,541,624	63.57	606,969,624	97.19	17,572,000	2.81	4,467,639	passed
4c	c) Horst Baier	624,304,193	63.55	622,040,422	99.64	2,263,771	0.36	4,704,928	passed

Values in percent are approximate only.

\* numbers of votes cast and number of shares; equivalent to the sum of votes cast FOR and AGAINST including postal votes

\*\* % of capital according to the Articles of Incorporation



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5 Compensation system for the Board of Management	614,455,493	62.54	577,689,965	94.02	36,765,528	5.98	14,545,014	passed
6 Compensation of the Supervisory Board	627,497,353	63.87	622,597,091	99.22	4,900,262	0.78	1,508,129	passed
7 Amendment of Articles - Supervisory Board members' team	627,819,278	63.91	626,027,080	99.71	1,792,198	0.29	1,189,717	passed
8 Election of the Auditor (full-year, half-year and Q3 2020; Q1 2021)	628,079,260	63.93	622,976,863	99.19	5,102,397	0.81	929,530	passed

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