

# Stockholders' Meeting 2015

## Voting Results



| Resolution  | Valid Votes* |        | Votes For   |       | Votes Against |       | Result |
|---|--------------|--------|-------------|-------|---------------|-------|--------|
|   | Number       | in %** | Number      | in %  | Number        | in %  |        |
| 1 Distribution of the profit  | 334,578,212  | 40.46  | 333,679,193 | 99.73 | 899,019       | 0.27  | passed |
| 2 Ratification of the actions of the members of the Board of Management | 334,574,881  | 40.46  | 329,521,852 | 98.49 | 5,053,029     | 1.51  | passed |
| 3 Ratification of the actions of the members of the Supervisory Board   | 323,436,881  | 39.11  | 313,452,189 | 96.91 | 9,984,692     | 3.09  | passed |
| 4 Supervisory Board election  |              |        |             |       |               |       |        |
| Prof. Dr. Dr. h.c. mult. Otmar D. Wiestler                              | 338,976,672  | 40.99  | 317,460,091 | 93.65 | 21,516,581    | 6.35  | passed |
| 5 Amendment of the Object of the Company                                | 339,423,691  | 41.05  | 339,158,969 | 99.92 | 264,722       | 0.08  | passed |
| 6 Election of the Auditor   | 336,400,900  | 40.68  | 292,054,642 | 86.82 | 44,346,258    | 13.18 | passed |

Values in percent are approximate only.

\* number 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