

Stockholders' Meeting 2016

Voting Results



Resolution	Valid Votes*		Votes For		Votes Against		Result
	Number	in %**	Number	in %	Number	in %	
1 Distribution of the profit	478,335,789	57.84	477,443,379	99.81	892,410	0.19	passed
2 Ratification of the actions of the Board of Management	477,470,544	57.74	469,824,122	98.40	7,646,422	1.60	passed
3 Ratification of the actions of the Supervisory Board	470,495,555	56.90	450,138,984	95.67	20,356,571	4.33	passed
4 Supervisory Board elections							
A) Johanna W. (Hanneke) Faber	483,425,141	58.46	464,280,375	96.04	19,144,766	3.96	passed
B) Prof. Dr. Wolfgang Plischke	484,198,966	58.55	451,106,320	93.17	33,092,646	6.83	passed
5 Compensation system for the Board of Management	484,591,302	58.60	392,994,303	81.10	91,596,999	18.90	passed
6 Election of the Auditor for 2016	483,547,571	58.47	462,666,511	95.68	20,881,060	4.32	passed
7 Election of the Auditor for Q1 2017	484,726,730	58.62	475,406,281	98.08	9,320,449	1.92	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