

Stockholders' Meeting 2017

Voting Results



Resolution	Valid Votes*		Votes For		Votes Against		Result
	Number	in %**	Number	in %	Number	in %	
1 Distribution of the profit	486,792,954	58.87	486,104,661	99.86	688,293	0.14	passed
2 Ratification of the actions of the Board of Management	468,235,692	56.62	452,739,742	96.69	15,495,950	3.31	passed
3 Ratification of the actions of the Supervisory Board	468,225,143	56.62	446,465,014	95.35	21,760,129	4.65	passed
4 Supervisory Board elections							
a) Werner Wenning	476,064,984	57.57	404,112,696	84.89	71,952,288	15.11	passed
b) Dr. Paul Achleitner	488,551,313	59.08	405,966,298	83.10	82,585,015	16.90	passed
c) Dr. Norbert W. Bischofberger	493,693,577	59.70	472,870,216	95.78	20,823,361	4.22	passed
d) Thomas Ebeling	469,840,650	56.82	425,120,800	90.48	44,719,850	9.52	passed
e) Colleen A. Goggins	493,674,966	59.70	473,159,631	95.84	20,515,335	4.16	passed
f) Dr. Klaus Sturany	493,791,587	59.71	475,248,944	96.24	18,542,643	3.76	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

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5 Amendment of the compensation of the Supervisory Board	492,802,072	59.59	488,936,205	99.22	3,865,867	0.78	passed
6 Approval of the control agreement with Bayer CropScience AG	461,442,855	55.80	461,065,648	99.92	377,207	0.08	passed
7 Election of the Auditor (Full-year, Half-year and Q3 2017; Q1 2018)	462,516,276	55.93	455,312,686	98.44	7,203,590	1.56	passed

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