



# Stockholders' Meeting 2018

## Voting Results

Resolution	Valid Votes*		Votes For		Votes Against		Result
	Number	in %**	Number	in %	Number	in %	
1 Distribution of the profit	524,060,224	61.08	523,643,936	99.92	416,288	0.08	passed
2 Ratification of the actions of the Board of Management	511,539,442	59.62	497,187,758	97.19	14,351,684	2.81	passed
3 Ratification of the actions of the Supervisory Board	513,594,208	59.86	503,187,810	97.97	10,406,398	2.03	passed
4 Supervisory Board election	528,572,865	61.61	521,836,005	98.73	6,736,860	1.27	passed
5 Election of the Auditor (full-year, half-year and Q3 2018; Q1 2019)	528,677,320	61.62	517,364,163	97.86	11,313,157	2.14	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