



Stockholders' Meeting 2019

Voting Results

Resolution	Valid Votes*		Votes For		Votes Against		Result
	Number	in %**	Number	in %	Number	in %	
RoP Removal of agenda item 5	184,673,535	19.80	837,410	0.45	183,836,125	99.55	rejected

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



Stockholders' Meeting 2019

Voting Results

Resolution	Valid Votes*		Votes For		Votes Against		Result
	Number	in %**	Number	in %	Number	in %	
1 Distribution of the profit	595,679,082	63.88	588,023,518	98.71	7,655,564	1.29	passed
2 Ratification of the actions of the Board of Management	524,827,275	56.28	233,450,361	44.48	291,376,914	55.52	rejected
3 Ratification of the actions of the Supervisory Board	523,298,646	56.11	347,361,671	66.38	175,936,975	33.62	passed
4 Supervisory Board election	606,683,227	65.06	532,756,182	87.81	73,927,045	12.19	passed
5 Own Shares							
A) Authorization to acquire and use own shares	595,625,654	63.87	564,368,501	94.75	31,257,153	5.25	passed
B) Authorization to acquire own shares using derivatives	595,754,958	63.88	563,289,235	94.55	32,465,723	5.45	passed
6 Election of the Auditor (full-year, half-year and Q3 2019; Q1 2020)	605,965,248	64.98	592,452,479	97.77	13,512,769	2.23	passed
Motion for special audit	66,270,663	7.11	17,051,853	25.73	49,218,810	74.27	rejected

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