

Results of voting

Of the total 147,040,000 company shares issued, only the 140,974,350 common shares were voting shares when this Annual General Meeting was convened.

Item 1 Presentation of the single-entity and consolidated financial statements in addition to the combined management report and the report of the Supervisory Board -
No resolution necessary

Item 2 Approval of the Executive Board's actions - **accepted**

	Votes		Percent
Number of valid votes	119,244,982	This corresponds to 81.10 % of the company share capital	
Against	538,698	=	0.45 %
For	118,706,284	=	99.55 %

Item 3 Approval of the Supervisory Board's actions - **accepted**

	Votes		Percent
Number of valid votes	119,017,472	This corresponds to 80.94 % of the company share capital	
Against	890,401	=	0.75 %
For	118,127,071	=	99.25 %

Item 4 Election of a new member to the Supervisory Board - **accepted**

	Votes		Percent
Number of valid votes	119,013,497	This corresponds to 80.94 % of the company share capital	
Against	10,518,015	=	8.84 %
For	108,495,482	=	91.16 %

Item 5 Appointment of auditors for the 2018 fiscal year - **accepted**

	Votes		Percent
Number of valid votes	119,323,079	This corresponds to 81.15 % of the company share capital	
Against	879,046	=	0.74 %
For	118,444,033	=	99.26 %

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