

**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, which includes the report of the Supervisory Board and the corporate governance report -  
**No resolution necessary**

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

	<b>Votes</b>		<b>Percent</b>
Number of valid votes	<b>134,973,933</b>	This corresponds to 91.79 % of the company share capital	
Against	198,805	=	0.15 %
For	134,775,128	=	99.85 %

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

	<b>Votes</b>		<b>Percent</b>
Number of valid votes	<b>134,973,696</b>	This corresponds to 91.79 % of the company share capital	
Against	204,282	=	0.15 %
For	134,769,414	=	99.85 %

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

	<b>Votes</b>		<b>Percent</b>
Number of valid votes	<b>134,971,747</b>	This corresponds to 91.79 % of the company share capital	
Against	785,210	=	0.58 %
For	134,186,537	=	99.42 %

**Item 5**      Conclusion of a settlement agreement with the D&O insurers - **accepted**

	<b>Votes</b>		<b>Percent</b>
Number of valid votes	<b>134,971,102</b>	This corresponds to 91.79 % of the company share capital	
Against	88,370	=	0.07 %
For	134,882,732	=	99.93 %



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**Item 6** Appointment of auditors - **accepted**

	<b>Votes</b>		<b>Percent</b>
Number of valid votes	<b>134,972,577</b>	This corresponds to 91.79 % of the company share capital	
Against	140,158	=	0.10 %
For	134,832,419	=	99.90 %

Motion to appoint a special auditor by Mr. Bauer - **declined**

	<b>Votes</b>		<b>Percent</b>
Number of valid votes	<b>133,542,714</b>	This corresponds to 90.82 % of the company share capital	
Against	133,474,624	=	99.95 %
For	68,090	=	0.05 %

Motion to appoint a special auditor by Ms Bergdolt - **declined**

	<b>Votes</b>		<b>Percent</b>
Number of valid votes	<b>133,543,684</b>	This corresponds to 90.82 % of the company share capital	
Against	133,474,821	=	99.95 %
For	68,863	=	0.05 %

**This is a translation of the German original for information purposes only. In the event of discrepancies between the German language version and any translation thereof, the German language version will prevail.**