

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.

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.

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 2.1 Approval of the actions of Pachta-Reyhofen (Executive Board) - **accepted**

	Votes		Percent
Number of valid votes	114,896,648	This corresponds to 78.14% of the company share capital	
Against	42,198	=	0.04%
For	114,854,450	=	99.96%

Item 2.2 Approval of the actions of Berkenhagen (Executive Board) - **accepted**

	Votes		Percent
Number of valid votes	114,896,248	This corresponds to 78.14% of the company share capital	
Against	42,331	=	0.04%
For	114,853,917	=	99.96%

Item 2.3 Approval of the actions of Schumm (Executive Board) - **accepted**

	Votes		Percent
Number of valid votes	114,895,788	This corresponds to 78.14% of the company share capital	
Against	42,063	=	0.04%
For	114,853,725	=	99.96%

Item 2.4 Approval of the actions of Umlauf (Executive Board) - **accepted**

	Votes		Percent
Number of valid votes	114,956,588	This corresponds to 78.18% of the company share capital	
Against	43,129	=	0.04%
For	114,913,459	=	99.96%

Item 3.1 Approval of the actions of Piëch (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,016,428	This corresponds to 78.22% of the company share capital	
Against	107,678	=	0.09%
For	114,908,750	=	99.91%

Item 3.2 Approval of the actions of Kerner (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,007,148	This corresponds to 78.21% of the company share capital	
Against	44,108	=	0.04%
For	114,963,040	=	99.96%

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Item 3.3 Approval of the actions of Schulz (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,007,198	This corresponds to 78.21% of the company share capital	
Against	44,432	=	0.04%
For	114,962,766	=	99.96%

Item 3.4 Approval of the actions of Behrendt (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,007,198	This corresponds to 78.21% of the company share capital	
Against	44,078	=	0.04%
For	114,963,120	=	99.96%

Item 3.5 Approval of the actions of Berdychowski (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,007,608	This corresponds to 78.22% of the company share capital	
Against	45,122	=	0.04%
For	114,962,486	=	99.96%

Item 3.6 Approval of the actions of Dirks (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,007,608	This corresponds to 78.22% of the company share capital	
Against	44,218	=	0.04%
For	114,963,390	=	99.96%

Item 3.7 Approval of the actions of Dorn (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,007,591	This corresponds to 78.22% of the company share capital	
Against	44,108	=	0.04%
For	114,963,483	=	99.96%

Item 3.8 Approval of the actions of Kreutzer (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,067,211	This corresponds to 78.26% of the company share capital	
Against	43,969	=	0.04%
For	115,023,242	=	99.96%

Item 3.9 Approval of the actions of Lopopolo (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,006,881	This corresponds to 78.21% of the company share capital	
Against	44,998	=	0.04%
For	114,961,883	=	99.96%

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Item 3.10 Approval of the actions of Östling (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,068,468	This corresponds to 78.26% of the company share capital	
Against	44,981 =		0.04%
For	115,023,487 =		99.96%

Item 3.11 Approval of the actions of Pohlenz (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,007,431	This corresponds to 78.22% of the company share capital	
Against	44,683 =		0.04%
For	114,962,748 =		99.96%

Item 3.12 Approval of the actions of Pötsch (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,007,401	This corresponds to 78.22% of the company share capital	
Against	44,156 =		0.04%
For	114,963,245 =		99.96%

Item 3.13 Approval of the actions of Schnur (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,007,198	This corresponds to 78.21% of the company share capital	
Against	43,945 =		0.04%
For	114,963,253 =		99.96%

Item 3.14 Approval of the actions of Schwarz (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,006,698	This corresponds to 78.21% of the company share capital	
Against	44,056 =		0.04%
For	114,962,642 =		99.96%

Item 3.15 Approval of the actions of Stadler (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,007,198	This corresponds to 78.21% of the company share capital	
Against	43,501 =		0.04%
For	114,963,697 =		99.96%

Item 3.16 Approval of the actions of Winterkorn (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	114,981,183	This corresponds to 78.20% of the company share capital	
Against	43,451 =		0.04%
For	114,937,732 =		99.96%

**Results of voting****Item 4** Election of a member of the Supervisory Board - Renschler - **accepted**

	Votes		Percent
Number of valid votes	114,995,135	This corresponds to 78.21% of the company share capital	
Against	4,259,625	=	3.70%
For	110,735,510	=	96.30%

Item 5 Appointment of auditors - **accepted**

	Votes		Percent
Number of valid votes	115,072,478	This corresponds to 78.26% of the company share capital	
Against	4,494,737	=	3.91%
For	110,577,741	=	96.09%
