

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	118,925,004	This corresponds to 80.88 % of the company share capital	
Against	249,890	=	0.21 %
For	118,675,114	=	99.79 %

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

	Votes		Percent
Number of valid votes	118,961,931	This corresponds to 80.90 % of the company share capital	
Against	922,522	=	0.78 %
For	118,039,409	=	99.22 %

Item 4 Appointment of auditors for fiscal year 2017 - **accepted**

	Votes		Percent
Number of valid votes	118,522,640	This corresponds to 80.61 % of the company share capital	
Against	941,972	=	0.79 %
For	117,580,668	=	99.21 %

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.