



Results of voting

Of the total company shares issued, only the common shares were voting shares when this Annual General Meeting was convened. 82.14% of the shareholders were present.

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

Item 2 Appropriation of net retained profits - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	16,446		
Number of valid votes	115,775,201	This corresponds to 82.13% of the voting share capital	
Against	4,367	=	0.01%
For	115,770,834	=	99.99%

Item 3 Approval of the actions of Pachta-Reyhofen (Executive Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,906,361		
Number of valid votes	113,885,286	This corresponds to 80.78% of the voting share capital	
Against	506,885	=	0.45%
For	113,378,401	=	99.55%

Item 3 Approval of the actions of Lutz (Executive Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,906,364		
Voting exclusion	7,556		
Number of valid votes	113,877,727	This corresponds to 80.78% of the voting share capital	
Against	506,720	=	0.44%
For	113,371,007	=	99.56%

Item 3 Approval of the actions of Schwitalla (Executive Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,906,314		
Number of valid votes	113,885,333	This corresponds to 80.78% of the voting share capital	
Against	506,710	=	0.44%
For	113,378,623	=	99.56%

Results of voting

Item 3 Approval of the actions of Umlauf (Executive Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,905,774		
Number of valid votes	113,885,873	This corresponds to 80.78% of the voting share capital	
Against	506,560	=	0.44%
For	113,379,313	=	99.56%

Item 3 Postponement of approval of the actions of Stahlmann (Executive Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,905,898		
Number of valid votes	113,885,749	This corresponds to 80.78% of the voting share capital	
Against	506,511	=	0.44%
For	113,379,238	=	99.56%

Item 4 Approval of the actions of Piëch (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,315,854		
Number of valid votes	114,475,793	This corresponds to 81.20% of the voting share capital	
Against	3,743,227	=	3.27%
For	110,732,566	=	96.73%

Item 4 Approval of the actions of Otto (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,316,156		
Number of valid votes	114,475,491	This corresponds to 81.20% of the voting share capital	
Against	3,734,382	=	3.26%
For	110,741,109	=	96.74%

Item 4 Approval of the actions of Schulz (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,316,097		
Number of valid votes	114,475,550	This corresponds to 81.20% of the voting share capital	
Against	3,734,423	=	3.26%
For	110,741,127	=	96.74%



Results of voting

Item 4 Approval of the actions of Behrendt (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,316,592		
Number of valid votes	114,475,055	This corresponds to 81.20% of the voting share capital	
Against	3,733,721	=	3.26%
For	110,741,334	=	96.74%

Item 4 Approval of the actions of Berdychowski (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,316,156		
Number of valid votes	114,475,491	This corresponds to 81.20% of the voting share capital	
Against	3,733,771	=	3.26%
For	110,741,720	=	96.74%

Item 4 Approval of the actions of Berkenhagen (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,316,191		
Number of valid votes	114,475,456	This corresponds to 81.20% of the voting share capital	
Against	3,734,944	=	3.26%
For	110,740,512	=	96.74%

Item 4 Approval of the actions of Bruse (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,318,844		
Number of valid votes	114,472,803	This corresponds to 81.20% of the voting share capital	
Against	3,879,788	=	3.39%
For	110,593,015	=	96.61%

Item 4 Approval of the actions of Dirks (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,320,054		
Number of valid votes	114,471,593	This corresponds to 81.20% of the voting share capital	
Against	3,874,776	=	3.38%
For	110,596,817	=	96.62%



Results of voting

Item 4 Approval of the actions of Dorn (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,319,804		
Number of valid votes	114,471,843	This corresponds to 81.20% of the voting share capital	
Against	3,875,027	=	3.39%
For	110,596,816	=	96.61%

Item 4 Approval of the actions of Hasford (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,319,744		
Number of valid votes	114,471,903	This corresponds to 81.20% of the voting share capital	
Against	3,875,011	=	3.39%
For	110,596,892	=	96.61%

Item 4 Approval of the actions of Kerner (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,319,454		
Number of valid votes	114,472,193	This corresponds to 81.20% of the voting share capital	
Against	3,875,367	=	3.39%
For	110,596,826	=	96.61%

Item 4 Approval of the actions of Köcher (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,319,804		
Number of valid votes	114,471,843	This corresponds to 81.20% of the voting share capital	
Against	3,874,826	=	3.38%
For	110,597,017	=	96.62%

Item 4 Approval of the actions of Kremer (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,316,711		
Number of valid votes	114,474,936	This corresponds to 81.20% of the voting share capital	
Against	3,733,831	=	3.26%
For	110,741,105	=	96.74%



Results of voting

Item 4 Approval of the actions of Kreutzer (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,316,711		
Number of valid votes	114,474,936	This corresponds to 81.20% of the voting share capital	
Against	3,733,771	=	3.26%
For	110,741,165	=	96.74%

Item 4 Approval of the actions of Loos (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,316,711		
Number of valid votes	114,474,936	This corresponds to 81.20% of the voting share capital	
Against	3,733,771	=	3.26%
For	110,741,165	=	96.74%

Item 4 Approval of the actions of Lopopolo (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,316,711		
Number of valid votes	114,474,936	This corresponds to 81.20% of the voting share capital	
Against	3,733,831	=	3.26%
For	110,741,105	=	96.74%

Item 4 Approval of the actions of Pohlenz (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,319,720		
Number of valid votes	114,471,927	This corresponds to 81.20% of the voting share capital	
Against	3,874,639	=	3.38%
For	110,597,288	=	96.62%

Item 4 Approval of the actions of Rupprecht (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,319,121		
Number of valid votes	114,472,526	This corresponds to 81.20% of the voting share capital	
Against	3,874,890	=	3.38%
For	110,597,636	=	96.62%



Results of voting

Item 4 Approval of the actions of Schwarz (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,319,661		
Number of valid votes	114,471,986	This corresponds to 81.20% of the voting share capital	
Against	3,874,699	=	3.38%
For	110,597,287	=	96.62%

Item 4 Approval of the actions of Stadler (Supervisory Board) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	1,319,711		
Number of valid votes	114,471,936	This corresponds to 81.20% of the voting share capital	
Against	3,875,790	=	3.39%
For	110,596,146	=	96.61%

Item 5 Election of new members to the Supervisory Board - Heizmann - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	64,139		
Number of valid votes	115,727,508	This corresponds to 82.09% of the voting share capital	
Against	9,826,644	=	8.49%
For	105,900,864	=	91.51%

Item 5 Election of new members to the Supervisory Board - Pötsch - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	65,217		
Number of valid votes	115,726,430	This corresponds to 82.09% of the voting share capital	
Against	9,831,064	=	8.50%
For	105,895,366	=	91.50%

Item 5 Election of new members to the Supervisory Board - Winterkorn - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	60,077		
Number of valid votes	115,731,570	This corresponds to 82.09% of the voting share capital	
Against	10,746,054	=	9.29%
For	104,985,516	=	90.71%



Results of voting

Item 5 Election of new members to the Supervisory Board - Neumann (alternate member) - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	71,352		
Number of valid votes	115,720,295	This corresponds to 82.09% of the voting share capital	
Against	10,152,580	=	8.77%
For	105,567,715	=	91.23%

Item 6 Appointment of auditors - **accepted**

	Votes		Percent
Presence	115,791,647		
Abstention	238,299		
Number of valid votes	115,553,348	This corresponds to 81.97% of the voting share capital	
Against	8,962,889	=	7.76%
For	106,590,459	=	92.24%