

## Voting results - Overview

<b>Agenda Item 2</b> Resolution on the appropriation of unappropriated surplus - accepted			
142,292,743	Number of shares for which valid votes were cast (= 73.73 % of the registered share capital)		
142,272,818	Yes votes	99.99 % of the valid votes cast	
19,925	No votes	0.01 % of the valid votes cast	
<b>Agenda Item 3</b> Resolution on the ratification of the actions of the members of the Executive Board - Mr Carsten Kengeter - accepted			
124,361,224	Number of shares for which valid votes were cast (= 64.44 % of the registered share capital)		
104,360,905	Yes votes	83.92 % of the valid votes cast	
20,000,319	No votes	16.08 % of the valid votes cast	
<b>Agenda Item 3</b> Resolution on the ratification of the actions of the members of the Executive Board - Mr Andreas Preuss - accepted			
124,360,653	Number of shares for which valid votes were cast (= 64.44 % of the registered share capital)		
104,393,800	Yes votes	83.94 % of the valid votes cast	
19,966,853	No votes	16.06 % of the valid votes cast	
<b>Agenda Item 3</b> Resolution on the ratification of the actions of the members of the Executive Board - Mr Gregor Pottmeyer - accepted			
124,360,493	Number of shares for which valid votes were cast (= 64.44 % of the registered share capital)		
104,393,176	Yes votes	83.94 % of the valid votes cast	
19,967,317	No votes	16.06 % of the valid votes cast	
<b>Agenda Item 3</b> Resolution on the ratification of the actions of the members of the Executive Board - Ms Hauke Stars - accepted			
124,360,513	Number of shares for which valid votes were cast (= 64.44 % of the registered share capital)		
104,394,507	Yes votes	83.95 % of the valid votes cast	
19,966,006	No votes	16.05 % of the valid votes cast	
<b>Agenda Item 3</b> Resolution on the ratification of the actions of the members of the Executive Board - Mr Jeffrey Tessler - accepted			
124,360,553	Number of shares for which valid votes were cast (= 64.44 % of the registered share capital)		
104,396,089	Yes votes	83.95 % of the valid votes cast	
19,964,464	No votes	16.05 % of the valid votes cast	
<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Dr Joachim Faber - accepted			
133,270,718	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,874,584	Yes votes	86.95 % of the valid votes cast	
17,396,134	No votes	13.05 % of the valid votes cast	
<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Mr Richard Berliand - accepted			
133,268,938	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,903,013	Yes votes	86.97 % of the valid votes cast	
17,365,925	No votes	13.03 % of the valid votes cast	
<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Prof Dr Dr Ann-Kristin Achleitner - accepted			
133,270,061	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,902,534	Yes votes	86.97 % of the valid votes cast	
17,367,527	No votes	13.03 % of the valid votes cast	
<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Mr Karl-Heinz Flöther - accepted			
133,268,873	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,902,640	Yes votes	86.97 % of the valid votes cast	
17,366,233	No votes	13.03 % of the valid votes cast	

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<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Ms Marion Fornoff - accepted			
133,269,798	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,906,547	Yes votes	86.97 % of the valid votes cast	
17,363,251	No votes	13.03 % of the valid votes cast	
<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Mr Hans-Peter Gabe - accepted			
133,269,758	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,906,168	Yes votes	86.97 % of the valid votes cast	
17,363,590	No votes	13.03 % of the valid votes cast	
<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Mr Craig Heimark - accepted			
133,268,968	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,902,029	Yes votes	86.97 % of the valid votes cast	
17,366,939	No votes	13.03 % of the valid votes cast	
<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Dr Monica Mächler - accepted			
133,268,982	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,903,820	Yes votes	86.97 % of the valid votes cast	
17,365,162	No votes	13.03 % of the valid votes cast	
<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Dr Erhard Schipporeit - accepted			
133,269,172	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,905,747	Yes votes	86.97 % of the valid votes cast	
17,363,425	No votes	13.03 % of the valid votes cast	
<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Ms Jutta Stuhlfauth - accepted			
133,269,962	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,906,709	Yes votes	86.97 % of the valid votes cast	
17,363,253	No votes	13.03 % of the valid votes cast	
<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Mr Johannes Witt - accepted			
133,269,962	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,906,803	Yes votes	86.97 % of the valid votes cast	
17,363,159	No votes	13.03 % of the valid votes cast	
<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Ms Amy Yok Tak Yip - accepted			
133,269,172	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,904,529	Yes votes	86.97 % of the valid votes cast	
17,364,643	No votes	13.03 % of the valid votes cast	
<b>Agenda Item 4</b> Resolution on the ratification of the actions of the members of the Supervisory Board - Mr Gerhard Roggemann - accepted			
133,268,497	Number of shares for which valid votes were cast (= 69.05 % of the registered share capital)		
115,904,564	Yes votes	86.97 % of the valid votes cast	
17,363,933	No votes	13.03 % of the valid votes cast	

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<b>Agenda Item 5</b>	<b>Resolution on the authorisation to acquire and use treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender - accepted</b>		
142,083,266	Number of shares for which valid votes were cast (= 73.62 % of the registered share capital)		
133,241,625	Yes votes	93.78 %	of the valid votes cast
8,841,641	No votes	6.22 %	of the valid votes cast
<b>Agenda Item 6</b>	<b>Resolution on the authorisation to use derivatives to acquire treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender - accepted</b>		
142,074,018	Number of shares for which valid votes were cast (= 73.61 % of the registered share capital)		
131,683,385	Yes votes	92.69 %	of the valid votes cast
10,390,633	No votes	7.31 %	of the valid votes cast
<b>Agenda Item 7</b>	<b>Resolution on the creation of a new Authorised Capital IV with the option of excluding subscription rights, and amendment to the Articles of Incorporation - accepted</b>		
142,256,364	Number of shares for which valid votes were cast (= 73.71 % of the registered share capital)		
130,823,400	Yes votes	91.96 %	of the valid votes cast
11,432,964	No votes	8.04 %	of the valid votes cast
<b>Agenda Item 8</b>	<b>Resolution on the election of the auditor and Group auditor for financial year 2017 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2017 - accepted</b>		
142,065,441	Number of shares for which valid votes were cast (= 73.61 % of the registered share capital)		
139,991,646	Yes votes	98.54 %	of the valid votes cast
2,073,795	No votes	1.46 %	of the valid votes cast