

Voting Results

Item 2	Resolution on the use of the distributable profit - accepted		
	119,704,033	Casted valid votes (= 65.41 % of the share capital)	
	119,683,183	Yes votes	99.98 %
	20,850	No votes	0.02 %
Item 3	Ratification of the actions of the members of the Board of Management - accepted		
	118,091,043	Casted valid votes (= 64.53 % of the share capital)	
	117,516,083	Yes votes	99.51 %
	574,960	No votes	0.49 %
Item 4	Ratification of the actions of the members of the Supervisory Board - accepted		
	118,090,538	Casted valid votes (= 64.53 % of the share capital)	
	116,649,033	Yes votes	98.78 %
	1,441,505	No votes	1.22 %
Item 5	Election of the auditor for the audit of the annual financial statements and for the review of the interim financial statements - accepted		
	119,688,291	Casted valid votes (= 65.40 % of the share capital)	
	117,683,885	Yes votes	98.33 %
	2,004,406	No votes	1.67 %
Item 6.1	Elections to the Supervisory Board - Dr. Christine Maria Bortenlänger - accepted		
	117,089,474	Casted valid votes (= 63.98 % of the share capital)	
	97,825,845	Yes votes	83.55 %
	19,263,629	No votes	16.45 %
Item 6.2	Elections to the Supervisory Board - Prof. Dr. Rolf Nonnenmacher - accepted		
	119,013,027	Casted valid votes (= 65.03 % of the share capital)	
	109,872,300	Yes votes	92.32 %
	9,140,727	No votes	7.68 %
Item 6.3	Elections to the Supervisory Board - Dr. Richard Pott - accepted		
	119,010,452	Casted valid votes (= 65.03 % of the share capital)	
	111,960,395	Yes votes	94.08 %
	7,050,057	No votes	5.92 %
Item 6.4	Elections to the Supervisory Board - Regine Stachelhaus - accepted		
	119,010,716	Casted valid votes (= 65.03 % of the share capital)	
	112,910,224	Yes votes	94.87 %
	6,100,492	No votes	5.13 %
Item 6.5	Elections to the Supervisory Board - Patrick W. Thomas - accepted		
	119,136,018	Casted valid votes (= 65.10 % of the share capital)	
	109,991,100	Yes votes	92.32 %
	9,144,918	No votes	7.68 %
Item 6.6	Elections to the Supervisory Board - Ferdinando Falco Beccalli - accepted		
	119,167,394	Casted valid votes (= 65.12 % of the share capital)	
	113,335,500	Yes votes	95.11 %
	5,831,894	No votes	4.89 %
Item 7	Resolution on rescinding the existing Authorized Capital 2015, creating Authorized Capital 2020 in return for cash contributions and/or contributions in kind with the option to disapply subscription rights, and on the corresponding amendments to the Articles of Incorporation - accepted		
	119,686,481	Casted valid votes (= 65.40 % of the share capital)	
	98,912,659	Yes votes	82.64 %
	20,773,822	No votes	17.36 %

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Item 8 Resolution on rescinding the existing and granting the Board of Management a new authorization to issue convertible/warrant bonds, to disapply subscription rights, to rescind the existing Conditional Capital 2015 and to create a Conditional Capital 2020, and to amend the Articles of Incorporation accordingly - accepted

114,547,911	Casted valid votes (= 62.59 % of the share capital)
104,303,480	Yes votes 91.06 %
10,244,431	No votes 8.94 %

Item 9 Amendment of Sections 3, 14 and 15, Paragraph 2 of the Articles of Incorporation to adapt to the German Act Implementing the Second Shareholder Rights Directive ("ARUG II") - accepted

119,685,502	Casted valid votes (= 65.40 % of the share capital)
119,591,483	Yes votes 99.92 %
94,019	No votes 0.08 %

Item 10 Amendment of Sections 10, 15 and 16 of the Articles of Incorporation - accepted

119,683,324	Casted valid votes (= 65.40 % of the share capital)
97,197,708	Yes votes 81.21 %
22,485,616	No votes 18.79 %