

Voting Results Stockholders' Meeting 2019

	Casted valid votes	% of the share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 2 Appropriation of the balance sheet profits	58,301,975	63.70 %	58,004,041	297,934	99.49 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Matthias Zachert	58,249,686	63.64 %	58,227,144	22,542	99.96 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Dr. Hubert Fink	58,255,455	63.65 %	58,237,562	17,893	99.97 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Stephen C. Forsyth	58,268,818	63.67 %	58,249,249	19,569	99.97 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Michael Pontzen	58,263,683	63.66 %	58,241,813	21,870	99.96 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Dr. Rainier van Roessel	58,241,664	63.64 %	58,222,374	19,290	99.97 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Matthias L. Wolfgruber	58,261,813	63.66 %	58,053,647	208,166	99.64 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Werner Czaplik	58,266,174	63.66 %	57,631,000	635,174	98.91 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Hans-Dieter Gerriets	58,266,627	63.66 %	57,631,850	634,777	98.91 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Heike Hanagarth	58,266,022	63.66 %	58,246,639	19,383	99.97 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Friedrich Janssen	58,266,172	63.66 %	57,629,792	636,380	98.91 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Pamela Knapp	58,265,844	63.66 %	58,245,358	20,486	99.96 %

	Casted valid votes	% of the share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Thomas Meiers	58,265,430	63.66 %	57,629,492	635,938	98.91 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Lawrence A. Rosen	58,266,626	63.66 %	58,246,165	20,461	99.96 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Ralf Sikorski	58,265,817	63.66 %	58,243,421	22,396	99.96 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Rolf Stomberg	58,267,562	63.66 %	58,243,009	24,553	99.96 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Manuela Strauch	58,266,971	63.66 %	58,247,039	19,932	99.97 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Ifraim Tairi	58,264,809	63.66 %	58,243,775	21,034	99.96 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Theo H. Walthie	58,264,578	63.66 %	58,244,211	20,367	99.97 %
Agenda item 5 a Appointment of the auditor of the annual financial statements and the consolidated financial statement for the the fiscal year 2019	58,300,674	63.70 %	57,425,304	875,370	98.50 %
Agenda item 5 b Appointment of the auditor for the review of the abbreviated financial statements and the interim management report as contained in the 2019 half-year report	58,300,480	63.70 %	57,425,363	875,117	98.50 %
Agenda item 6 Authorization to acquire and use own shares under Section 71 Para. 1 No. 8 AktG, also under the exclusion of subscription rights, with cancellation of the previous authorization	58,292,218	63.69 %	55,691,912	2,600,306	95.54 %
Agenda item 7 Amendment to Article 12 (Remuneration for the Supervisory Board) of the Articles of Association	58,295,558	63.70 %	58,261,870	33,688	99.94 %