



Annual General Meeting 2019: Presence

Share capital

€ 168.014.927,60

Number of shares issued

129.242.252

Number of shares represented

86,540,577

Proportion of share capital

66.96



Annual General Meeting 2019: Voting results

Results	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
TOP 2-4*					
TOP 2 Adoption of the annual financial statements	86,358,849	66.82%	84,772,981	1,585,868	98.16%
TOP 3 Appropriation of the net retained profit	86,452,676	66.89%	85,576,281	876,395	98.99%
TOP 4 Approval of the actions of the Executive Board	86,069,754	66.60%	85,425,633	644,121	99.25%

*There will be no resolution on agenda item 1 since this only comprises the presentation of the annual financial statements and additional documents.



Annual General Meeting 2019: Voting results

Results

TOP 5-7

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
TOP 5 Approval of the actions of the Supervisory Board	81,131,995	62.78%	74,456,285	6,675,710	91.77%
TOP 6 Election of the auditors	86,420,581	66.87%	78,518,652	7,901,929	90.86%



Annual General Meeting 2019: Voting results

Results

TOP 7

Supervisory Board elections

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
Dr. Wolfgang Büchele	86,415,803	66.86%	74,762,352	11,653,451	86.51%
Michael Kleinemeier	86,102,095	66.62%	81,160,096	4,941,999	94.26%
Renate Koehler	86,108,741	66.63%	76,372,768	9,735,973	88.69%

Annual General Meeting 2019: Voting results

Results

TOP 7

Supervisory Board elections

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
Helene von Roeder	86,105,602	66.62%	82,830,280	3,275,322	96.20%
Prof. Dr. Helga Rübsamen-Schaeff	86,106,300	66.62%	84,397,810	1,708,490	98.02%
Dr. Daniel Thelen	86,107,449	66.62%	74,010,581	12,096,868	85.95%