

Agenda Voting Card

Approval in accordance with the management proposals on all agenda items, unless individually specified below



ITEM	YES	NO	ITEM	YES	NO
2 Adoption of the annual financial statements for fiscal year 2018			7 Supervisory Board elections		
3 Appropriation of the net retained profit for fiscal year 2018			Dr. Wolfgang Büchele		
4 Approval of the actions of the Executive Board for fiscal 2018			Michael Kleinemeier		
5 Approval of the actions of the Supervisory Board for fiscal 2018			Renate Koehler		
6 Election of the auditors for fiscal 2019 and interim report as of June 30, 2019			Helene von Roeder		
			Prof. Dr. Helga Rübsamen-Schaeff		
			Dr. Daniel Thelen		



Bitte nicht mit Rotstift ankreuzen!