

Virtual Annual General Meeting 2020

Final count

Share capital

€ 168,014,927.60

Number of shares issued

129,242,252

Number of shares represented/
Percentage of share capital

89,664,005 / 69.38 %

Number of postal votes/
Percentage of share capital

79,032 / 0.06 %



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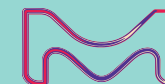
Voting results

Results

Items 2-4*

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
Item 2 Adoption of the annual financial statements	89,526,805	69.27 %	89,526,226	579	99.99 %
Item 3 Appropriation of the net retained profit	89,708,855	69.41 %	86,828,849	2,880,006	96.79 %
Item 4 Approval of the actions of the Executive Board	89,193,699	69.01 %	88,547,261	646,438	99.28 %

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



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Voting results

Results

Items 5-7

	Submitted valid ballots = number of shares	Proportion of the share capital this represents	Yes votes	No votes	Percentage of Yes votes
Item 5 Approval of the actions of the Supervisory Board	87,601,618	67.78 %	82,607,004	4,994,614	94.30 %
Item 6 Election of the auditors	89,168,032	68.99 %	78,288,389	10,879,643	87.80 %
Item 7 Approval of a control and profit and loss transfer agreement	89,704,079	69.41 %	89,005,654	698,425	99.22 %

