

**Presence and voting results:**

Capital stock (EUR):	180.855.569,92
Divided into shares (no.):	70.646.707
Capital present:	29.932.659,20
Shares present:	11.692.445
Postal vote shares:	47,452,435
Total shares:	59.144.880
of capital stock:	83,72%

Agenda	Valid cast votes		Yes		No	
	in votes	in % of common stock	in votes	in %	in votes	in %
TOP 2: Use of the unappropriated net profit	58.487.149	82,79	57.951.649	99,08	535.500	0,92
TOP 3: Ratification of the Executive Board members	59.128.185	83,70	58.483.920	98,91	644.265	1,09
TOP 4: Ratification of the Supervisory Board members	59.054.373	83,59	57.224.578	96,90	1.829.795	3,10
TOP 5: Appointment of the auditor and Group auditor	59.143.538	83,72	59.140.547	99,99	2.991	0,01
TOP 6: Revision of Section 21 (3) of the Articles of Association	59.140.909	83,71	59.032.137	99,82	108.772	0,18
TOP 7: Authorization of the Company for the acquisition of shares of treasury stock, including subject to exclusion of tender rights, and for the use of such shares, including subject to the exclusion of shareholders' statutory subscription rights, as well as authorization to cancel shares of treasury stock acquired and to reduce the Company's capital stock, and cancellation of the existing authorization	58.484.775	82,78	57.528.877	98,37	955.898	1,63
TOP 8: Authorization of the Company to acquire shares of treasury stock in accordance with Section 71 (1) No. 8 AktG using equity derivatives as well as to exclude shareholders' tender rights and subscription rights, and cancellation of the existing authorization	58.483.407	82,78	57.612.827	98,51	870.580	1,49