

**Presence and voting results:**

Capital stock (EUR):	164.608.000,00
Divided into shares (no.):	64.300.000
Capital present:	143.845.785,60
Shares present:	56.189.760
Postal vote shares:	9,587
Total shares:	56.199.347
of capital stock:	87,39%

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	56.190.288	87,39	56.152.081	99,93	38.207	0,07
TOP 3: Ratification of the Executive Board members	56.056.118	87,18	55.996.594	99,89	59.524	0,11
TOP 4: Ratification of the Supervisory Board members	56.004.790	87,10	55.342.748	98,82	662.042	1,18
TOP 5: Appointment of the auditor and Group auditor	56.168.389	87,35	55.977.635	99,66	190.754	0,34