

### VOTING RESULTS

<b>TOP 2</b>	<b>Proposal for the appropriation of profit - APPROVED</b>
111,737,422	on the basis of a total of 76.27 % of the share capital
111,736,223	yes-votes 99.99 %
1,199	no-votes 0.01 %
1,195	absentions
<b>TOP 3</b>	<b>Resolution to ratify the actions of the Management Board for fiscal 2016 - APPROVED</b>
100,967,157	on the basis of a total of 68.92 % of the share capital
100,708,087	yes-votes 99.74 %
259,070	no-votes 0.26 %
10,753,375	absentions
<b>TOP 4</b>	<b>Resolution to ratify the actions of the Supervisory Board for fiscal 2016 - APPROVED</b>
100,973,242	on the basis of a total of 68.92 % of the share capital
87,518,822	yes-votes 86.68 %
13,454,420	no-votes 13.32 %
10,760,875	absentions
<b>TOP 5</b>	<b>Election of auditors for the fiscal statement and consolidated financial statements for fiscal 2017 - APPROVED</b>
111,504,172	on the basis of a total of 76,11 % of the share capital
111,475,750	yes-votes 99.97 %
28,422	no-votes 0.03 %
234,445	absentions
<b>TOP 6</b>	<b>Resolution to create new Authorized Capital 2017 for cash or capital increases of EUR 29m (=approx. 19.8% of the share capital) with the option to exclude the shareholders' subscription rights up to 10% APPROVED</b>
111,715,419	on the basis of a total of 76.26 % of the share capital
106,188,896	yes-votes 95.05 %
5,526,523	no-votes 4.95 %
23,198	absentions
<b>TOP 7</b>	<b>Resolution to create new Conditional Capital 2017 to issue convertible bonds and/or warrant-linked bonds up to EUR 29m (approx. 19.8% of the share capital) with the option to exclude the shareholders' subscription rights up to 10% - APPROVED</b>
111,716,471	on the basis of a total of 76.26 % of the share capital
93,611,372	yes-votes 83.79 %
18,105,099	no-votes 16.21 %
22,146	absentions
<b>TOP 8</b>	<b>Resolution to cancel all previous authorisations to issue convertible bonds and/ or warrant-linked bonds and the corresponding Conditional Capitals - APPROVED</b>
111,732,493	on the basis of a total of 76.27 % of the share capital
111,723,026	yes-votes 99.99 %
9,467	no-votes 0.01 %
6,124	absentions