

As of the date of the annual general meeting, the Company's share capital stands at EUR 146,498,765.00. It is divided into 146,498,765 shares with the same number of voting rights. The presence of the share capital with the same number of voting rights at today's AGM was 103,143,452. The Company's treasury stock comprises 161,815 shares which gives no voting rights.

Voting results

TOP		total	in % of total share capital	Yes votes		No votes		absentions	
				total	in %	total	in %		
2	Proposal for the appropriation of profit	103,142,764	70.41%	103,142,507	99.99%	257	0.01%	688	approved
3	Resolution to ratify the actions of the Management Board for 2018	102,793,992	70.17%	102,596,698	99.81%	197,294	0.19%	334,375	approved
4	Resolution to ratify the actions of the Supervisory Board for 2018	100,767,781	68.78%	92,041,234	91.34%	8,726,547	8.66%	2,375,671	approved
5	Election of auditors for the annual financial statements and consolidated financial statements for fiscal 2019	103,020,545	70.32%	102,819,588	99.80%	200,957	0.20%	122,907	approved
6	Resolution approving capital increase from the Company's own funds, a subsequent ordinary capital reduction, the ensuing reduction of Contingent Capital 2018/I and related amendments to the Articles of Incorporation	102,874,026	70.22%	102,871,375	99.99%	2,651	0.01%	269,426	approved