

Voting results

TOP 2	Proposal for the appropriation of profit			
	100.857.547	on the basis of a total of 77.14 % of the share capital		
	100.856.427	yes-votes	99.99 %	APPROVED
	1.120	no-votes	0.01 %	
	2.112	absentions		
TOP 3	Resolution to ratify the actions of the Management Board for fiscal 2012			
	100.714.784	on the basis of a total of 77.04 % of the share capital		
	100.534.413	yes-votes	99.82%	APPROVED
	180.371	no-votes	0.18%	
	2.000	absentions		
TOP 4	Resolution to ratify the actions of the Supervisory Board for fiscal 2012			
	96.118.688	on the basis of a total of 73.52 % of the share capital		
	95.937.936	yes-votes	99.81%	APPROVED
	180.752	no-votes	0.19%	
	2.961.971	absentions		
TOP 5	Election of auditors for the annual fiscal statements and consolidated financial statements for fiscal 2013			
	100.847.672	on the basis of a total of 77.14 % of the share capital		
	100.613.565	yes-votes	99.77%	APPROVED
	234.107	no-votes	0.23%	
	11.987	absentions		
TOP 6a	Election of a member of the Supervisory Board: Dr. Lutz R. Ristow			
	100.639.842	on the basis of a total of 76.98 % of the share capital		
	84.625.276	yes-votes	84.09 %	APPROVED
	16.014.566	no-votes	15,91 %	
	219.817	absentions		
TOP 6b	Election of a member of the Supervisory Board: Prof. Dr. Ronald Frohne			
	100.639.954	on the basis of a total of 76.98 % of the share capital		
	92.067.617	yes-votes	91.48%	APPROVED
	16.014.566	no-votes	8.52%	
	219.817	absentions		
TOP 6c	Election of a member of the Supervisory Board: Lothar Lanz			
	100.639.842	on the basis of a total of 76.98 % of the share capital		
	99.292.838	yes-votes	98.66%	APPROVED
	1.347.004	no-votes	1.34%	
	219.817	absentions		
TOP 6d	Election of a member of the Supervisory Board: Dr. Philipp Wagner			
	100.639.842	on the basis of a total of 76.98 % of the share capital		
	99.494.720	yes-votes	98.86%	APPROVED
	1.145.122	no-votes	1.14%	
	219.817	absentions		
TOP 7	Resolution to create new Authorised Capital 2013/I, to exclude pre-emptive subscription rights and to amend the Articles of Incorporation accordingly			
	100.857.659	on the basis of a total of 77.14 % of the share capital		

97.127.945	yes-votes	96.30%	APPROVED
3.729.714	no-votes	3.70%	
2.000	absentions		

TOP 8 Resolution to authorise issuance of convertible bonds and/or option bonds, create Contingent Capital 2013/I, exclude subscription rights and to amend the Articles of Incorporation accordingly

100.857.659	on the basis of a total of 77.14 % of the share capital		
99.713.717	yes-votes	98.87%	APPROVED
1.143.942	no-votes	1.13%	
2.000	absentions		

TOP 9 Resolution to amend the Articles of Incorporation (Section 15) to supplement the compensation of Suvervisory Board members for committee work

100.853.534	on the basis of a total of 77.14% of the share capital		
88.666.979	yes-votes	87.92%	APPROVED
12.186.555	no-votes	12.08%	
6.125	absentions		

TOP 10 Resolution to approve the amendment of the executive contract between TAG Immobilien AG as the controlling company and TAG Beteiligungs- und Immobilienverwaltungs GmbH as the controlled company

100.857.040	on the basis of a total of 77.14 % of the share capital		
100.856.204	yes-votes	99.99%	APPROVED
836	no-votes	0.01%	
2.619	absentions		