

Voting results

TOP 2	Proposal for the appropriation of profit			
	106,773,426	on the basis of a total of 81.31 % of the share capital		
	106,773,006	yes-votes	99.99 %	APPROVED
	420	no-votes	0.01 %	
	80	absentions		
TOP 3	Resolution to ratify the actions of the Management Board for fiscal 2013			
	106,601,058	on the basis of a total of 81.18 % of the share capital		
	106,600,166	yes-votes	99.99%	APPROVED
	892	no-votes	0.01%	
	3,979	absentions		
TOP 4	Resolution to ratify the actions of the Supervisory Board for fiscal 2013			
	92,258,983	on the basis of a total of 70.26 % of the share capital		
	91,729,086	yes-votes	99.43%	APPROVED
	529,897	no-votes	0.57%	
	12,513,372	absentions		
TOP 5	Election of auditors for the annual fiscal statements and consolidated financial statements for fiscal 2014			
	106,750,988	on the basis of a total of 81.30 % of the share capital		
	106,750,652	yes-votes	99.99%	APPROVED
	336	no-votes	0.01%	
	22,518	absentions		
TOP 6	Resolution granting authorisation for the Company to buy and utilise treasury stock and to exclude the shareholders' pre-emptive subscription rights			
	106,773,276	on the basis of a total of 81.31% of the share capital		
	106,636,229	yes-votes	99.87%	APPROVED
	137,047	no-votes	0.13%	
	230	absentions		
TOP 7a	Election of a member of the Supervisory Board: Dr. Hans-Jürgen Ahlbrecht			
	106,264,628	on the basis of a total of 80.93 % of the share capital		
	105,951,146	yes-votes	99.70%	APPROVED
	313,482	no-votes	0.30%	
	508,878	absentions		
TOP 7b	Election of a member of the Supervisory Board: Dr. Ingo-Hans Holz			
	106,261,128	on the basis of a total of 80.92 % of the share capital		
	105,947,294	yes-votes	99.70%	APPROVED
	313,834	no-votes	0.30%	
	512,378	absentions		
TOP 8	Resolution approving a control and profit transfer contract			
	106,773,414	on the basis of a total of 81.31 % of the share capital		
	106,772,965	yes-votes	99.99%	APPROVED
	449	no-votes	0.01%	
	92	absentions		