

VOTING RESULTS

TOP 2	Proposal for the appropriation of profit - APPROVED
	99,896,243 on the basis of a total of 74.96 % of the share capital
	99,895,999 yes-votes 99.99 %
	244 no-votes 0.01 %
	2,112 absentions
TOP 3	Resolution to ratify the actions of the Management Board for fiscal 2014 - APPROVED
	99,799,044 on the basis of a total of 74.88 % of the share capital
	99,717,688 yes-votes 99.92 %
	81,356 no-votes 0.08 %
	19,908 absentions
TOP 4	Resolution to ratify the actions of the Supervisory Board for fiscal 2014 - APPROVED
	99,286,990 on the basis of a total of 74.50 % of the share capital
	86,909,478 yes-votes 87.53 %
	12,377,512 no-votes 12.47 %
	19,908 absentions
TOP 5	Election of auditors for the fiscal statement and consolidated financial statements for fiscal 2014 - APPROVED
	99,896,355 on the basis of a total of 74.96 % of the share capital
	87,599,067 yes-votes 87.69 %
	12,297,288 no-votes 12.31 %
	2,000 absentions
TOP 6	Resolution to authorise the issuance of convertible bonds and/or option bonds, to create a new Contingent Capital 2015/I, exclude subscription rights and amend the Articles of Incorporation accordingly - APPROVED
	99,896,043 on the basis of a total of 74.96 % of the share capital
	89,591,287 yes-votes 89.68 %
	10,304,756 no-votes 10.32 %
	2,312 absentions
TOP 7	Resolution to amend the Articles of Incorporation (Section 15 para. 2) to adjust the compensation of the Chairman of the Audit Committee - APPROVED
	99,724,085 on the basis of a total of 74.83 % of the share capital
	80,905,575 yes-votes 81.13 %
	18,818,510 no-votes 18.87 %
	174,270 absentions
TOP 8	Resolution to amend the Articles of Incorporation (Section 7) on the term of office of the Supervisory Board - APPROVED
	99,895,955 on the basis of a total of 74.96 % of the share capital
	99,814,214 yes-votes 99.92 %
	81,741 no-votes 0.08 %
	2,400 absentions