

VOTING RESULTS

TOP 2	Proposal for the appropriation of profit - APPROVED		
	106,420,481	on the basis of a total of 77.91 % of the share capital	
	106,236,681	yes-votes	99.83 %
	183,800	no-votes	0.17 %
	1,102	absentions	
TOP 3	Resolution to ratify the actions of the Management Board for fiscal 2015 - APPROVED		
	106,280,149	on the basis of a total of 77.81 % of the share capital	
	106,189,333	yes-votes	99.91 %
	90,816	no-votes	0.09 %
	131,349	absentions	
TOP 4	Resolution to ratify the actions of the Supervisory Board for fiscal 2015 - APPROVED		
	106,395,916	on the basis of a total of 77.89 % of the share capital	
	106,305,435	yes-votes	99.91 %
	90,481	no-votes	0.09 %
	21,349	absentions	
TOP 5	Election of auditors for the fiscal statement and consolidated financial statements for fiscal 2015 - APPROVED		
	106,418,643	on the basis of a total of 77,91 % of the share capital	
	106,416,368	yes-votes	99.99 %
	2,275	no-votes	0.01 %
	2,940	absentions	
TOP 6	Resolution granting authorisation for the Company to buy and utilise treasury stock and to exclude the shareholders' pre-emptive subscription rights - APPROVED		
	106,419,483	on the basis of a total of 77.91 % of the share capital	
	105,738,159	yes-votes	99.36 %
	681,324	no-votes	0.64 %
	2,100	absentions	
TOP 7	Resolution to create new Authorised Capital 2016, to exclude the shareholders' pre-emptive subscription rights and to amend the Articles of Incorporation accordingly - REJECTED		
	106,411,305	on the basis of a total of 77.90 % of the share capital	
	64,852,951	yes-votes	60.95 %
	41,558,354	no-votes	39.05 %
	10,278	absentions	
TOP 8	Resolution to authorise the issue of convertible bonds and/or option bonds, to create new Contingent Capital 2016/I, to exclude the shareholders' pre-emptive subscription rights and to amend the Articles of Incorporation accordingly - REJECTED		
	105,871,890	on the basis of a total of 77.51 % of the share capital	
	63,255,698	yes-votes	59.75 %
	42,616,192	no-votes	40.25 %
	549,693	absentions	