

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	102,246,484	69.79%	102,146,161	99.90%	100,323	0.10%	375	approved
3	Resolution to ratify the actions of the Management Board for 2017	101,715,087	69.43%	101,663,194	99.95%	51,893	0.05%	516,687	approved
4	Resolution to ratify the actions of the Supervisory Board for 2017	101,725,742	69.44%	101,673,961	99.95%	51,781	0.05%	516,799	approved
5	Election of auditors for 2018	102,245,534	69.79%	94,448,330	92.37%	7,797,204	7.63%	1,325	approved
6a	Elections to the Supervisory Board: Rolf Elgeti	102,203,194	69.76%	84,764,920	82.94%	17,438,274	17.06%	43,665	approved
6b	Elections to the Supervisory Board: Lothar Lanz	102,244,055	69.79%	93,547,570	91.49%	8,696,485	8.51%	2,804	approved
6c	Elections to the Supervisory Board: Prof. Dr. Kristin Wellner	102,242,755	69.79%	101,707,841	99.48%	534,914	0.52%	4,104	approved
6d	Elections to the Supervisory Board: Dr. Philipp K. Wagner	102,241,406	69.79%	101,342,678	99.12%	898,728	0.88%	5,453	approved
7	Resolution to approve the remuneration system	101,437,584	69.24%	78,637,072	77.52%	22,800,512	22.48%	809,275	approved
8	Resolution to create new Authorised Capital 2018	102,245,684	69.79%	88,077,413	86.14%	14,168,271	13.86%	1,175	approved
9	Resolution to create new Contingent Capital 2018	102,246,335	69.79%	89,895,859	87.92%	12,350,476	12.08%	524	approved