



ANNUAL GENERAL MEETING 2016

PRESENCE AND VOTING RESULTS



Presence

Share Capital	111,510,656 €
Number of shares outstanding	43,558,550 units
Number of shares present	24.572.722 units
Percentage of Share Capital	56,41 %
Number of absentee votes	16.356 units
Represented shares in total	24.589.078 units
Percentage of Share Capital	56,45 %



Voting results (1)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
Item 2 Appropriation of the unappropriated surplus for fiscal 2015	24.576.454	56,42%	99,81% 24.529.304	0,19% 47.150	12.616	✓
Item 3 Grant discharge to the Executive Board for fiscal 2015	24.538.170	56,33%	96,72% 23.732.908	3,28% 805.262	50.908	✓
Item 4 Grant discharge to the Supervisory Board for fiscal 2015	23.375.414	53,66%	22.601.667 96,69%	773.747 3,31%	963.664	✓



Voting results (2)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
Item 5 Selection of the auditor for fiscal 2016	24.572.752	56,41%	99,38% 24.420.302	0,62% 152.450	16.326	✓
Item 6 Election of a shareholder representative to the Supervisory Board Univ.- Prof. Dr. Marion A. Weissenberger-Eibl	24.567.830	56,40%	97,86% 24.041.511	2,14% 526.319	21.248	✓
Item 6 Election of a shareholder representative to the Supervisory Board Detlef Moog	24.567.520	56,40%	23.908.146 97,32%	659.374 2,68%	21.558	✓



Voting results (3)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
The voting took place via the subtraction method						
Item 6 Election of a shareholder representative to the Supervisory Board Ulrich Grillo	24.383.166	55,98%	92,37% 22.522.731	7,63% 1.860.435	205.912	✓
Item 6 Election of a shareholder representative to the Supervisory Board Klaus-Günter Vennemann	24.571.696	56,41%	97,82% 24.035.373	2,18% 536.323	17.382	✓
Item 7 Authorization to acquire and use treasury shares	24.431.450	56,09%	24.356.843 99,69%	74.607 0,31%	157.628	✓



Voting results (4)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
Item 8 Authorized Capital	24.077.290	55,28%	85,19% 20.511.620	14,81% 3.565.670	511.788	✓
Item 9 Authorization to issue bonds with warrants and/or convertible bonds and new contingent capital	24.011.021	55,12%	94,38% 22.661.242	5,62% 1.349.779	578.057	✓



Voting results (5)

	Valid votes cast = number of Shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
	The voting took place via the subtraction method					
Item 10 Approval regarding the conclusion of two domination agreements	24.575.666	56,42%	99,99% 24.574.735	0,01% 931	13.412	✓
Item 11 Amendment of Article 18 of the Articles of Association	24.207.454	55,57%	95,03% 23.005.341	4,97% 1.202.113	381.624	✓