



Annual General Meeting 2019

Presence and Voting Results

Presence

Share capital	111.510.656	EUR
Number of shares outstanding	43.558.850	units
Number of shares present	30,408,644	units
Percentage of share capital	69.81	%
Number of absentee votes	24,374	units
Represented shares in total	30,433,018	units
Percentage of share capital	69.87	%

Voting results (1)

	Valid votes cast = number of shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
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The voting took place via the substraction method

Item 2: Appropriation of the unappropriated surplus for fiscal 2018	30,314,160	69.59 %	30,263,982 99.83 %	50,178 0.17 %	118,858	✓
Item 3: Grant discharge to the Executive Board for fiscal 2018	30,233,614	69.41 %	30,114,737 99.61 %	118,877 0.39 %	199,404	✓
Item 4: Grant discharge to the Supervisory Board for fiscal 2018	29,551,082	67.84 %	28,110,811 95.13 %	1,440,271 4.87 %	880,336	✓

Voting results (2)

	Valid voted cast = number of shares	Share of the capital stock represented hereby	Yes Votes	No Votes	Abstention	Proposal
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The voting took place via the subtraction method

Item 5:

Selection of the auditor for fiscal 2019

30,300,649

69.56 %

29,169,847

96.27 %

1,130,802

3.73 %

132,369

✓

Item 6:

Resolution on consent to a Settlement Agreement with former members of the company's Executive Board in accordance with Section 93 (4), sentence 3, of the Aktiengesetz (AktG – German Stock Corporation Act)

30,228,991

69.40 %

30,129,674

99.67 %

99,317

0.33 %

204,027

✓