

Voting Results Stockholders' Meeting 2018

	Casted valid votes	% of the share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 2 Appropriation of the balance sheet profits	62,315,781	68.09 %	62,311,606	4,175	99.99 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Matthias Zachert	61,915,923	67.65 %	61,572,763	343,160	99.45 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Dr. Hubert Fink	61,903,482	67.64 %	61,560,935	342,547	99.45 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Stephen C. Forsyth	61,913,010	67.65 %	61,569,278	343,732	99.44 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Michael Pontzen	61,934,864	67.67 %	61,592,481	342,383	99.45 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Dr. Rainier van Roessel	61,912,638	67.65 %	61,569,165	343,473	99.45 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Rolf Stomberg	61,911,882	67.65 %	56,590,589	5,321,293	91.41 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Werner Czaplík	61,910,793	67.65 %	56,591,955	5,318,838	91.41 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Hans-Dieter Gerriets	61,911,243	67.65 %	56,592,471	5,318,772	91.41 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Heike Hanagarth	61,911,653	67.65 %	59,323,605	2,588,048	95.82 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Friedrich Janssen	61,912,009	67.65 %	56,593,102	5,318,907	91.41 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Thomas Meiers	61,911,410	67.65 %	56,592,508	5,318,902	91.41 %

	Casted valid votes	% of the share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Lawrence A. Rosen	61,940,090	67.68 %	56,620,536	5,319,554	91.41 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Ralf Sikorski	61,937,947	67.67 %	59,347,369	2,590,578	95.82 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Manuela Strauch	61,937,831	67.67 %	59,347,925	2,589,906	95.82 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Ifraim Tairi	61,935,994	67.67 %	59,344,801	2,591,193	95.82 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Theo H. Walthie	61,936,544	67.67 %	59,345,880	2,590,664	95.82 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Matthias L. Wolfgruber	61,938,813	67.68 %	56,619,012	5,319,801	91.41 %
Agenda item 5 a Appointment of the auditor of the annual financial statements and the consolidated financial statement	62,311,051	68.08 %	61,981,520	329,531	99.47 %
Agenda item 5 b Appointment of the auditor for the review of the abbreviated financial statements and the interim management report	62,310,276	68.08 %	61,980,856	329,420	99.47 %
Agenda item 6 Adoption of a resolution on the new election of a member of the Supervisory Board - Ms. Pamela Knapp	61,933,671	67.67 %	54,349,604	7,584,067	87.75 %
Agenda item 7 Cancellation of the authorized capital I and authorized capital II and creation of a new authorized capital I and amendment of the Articles of Association	61,232,649	66.90 %	52,678,333	8,554,316	86.03 %
Agenda item 8 Cancellation of the previous authorization, creation of a new authorization to issue convertible and/or option bonds, participation rights and/or participating bonds, creation of a new conditional capital and amendment of the Articles of Association	61,460,684	67.15 %	56,519,361	4,941,323	91.96 %