

Presence of voting rights

Represented

737,494,711 shares

= 65.31 % of the share capital

Together with the mail ballots submitted

= 65.58 % of the share capital

Item 2: Allocation of unappropriated profit

Item 2

Votes cast
(in % stated Capital)

738,650,355 = 65.41 %

▶ YES votes

736,206,904 = 99.67 %

▶ NO votes

2,443,451 = 0.33 %

Board Proposal:

approved

Item 3: Approval of the acts of the members of the Management Board



Item 3

Votes cast
(in % stated Capital)

734,376,262 = 65.03 %

▶ YES votes

733,644,336 = 99.90 %

▶ NO votes

731,926 = 0.10 %

Board Proposal:

approved

Item 4: Approval of the acts of the members of the Supervisory Board



Item 4

Votes cast (in % stated Capital)	709,379,539	=	62.82 %
▶ YES votes	693,811,725	=	97.81 %
▶ NO votes	15,567,814	=	2.19 %

Board Proposal:

approved

Item 5a: Appointment of the (Group) Auditor/ Auditor for the Interim Financial Reports 2015/2016



Item 5a

Votes cast (in % stated Capital)	738,555,912	=	65.40 %
▶ YES votes	731,222,822	=	99.01 %
▶ NO votes	7,333,090	=	0.99 %

Board Proposal:

approved

Item 5b: Appointment of the Auditor Interim Financial Report Q1 2016/2017



Item 5b

Votes cast (in % stated Capital)	738,548,531	=	65.40 %
▶ YES votes	731,207,565	=	99.01 %
▶ NO votes	7,340,966	=	0.99 %

Board Proposal:

approved

Item 6: Revocation of Conditional Capital III (article 4, paragraph 5 of the Articles of Association)



Item 6

Votes cast (in % stated Capital)	738,576,155	=	65.40 %
▶ YES votes	738,292,322	=	99.96 %
▶ NO votes	283,833	=	0.04 %

Board Proposal:

approved

Item 7: Authorized Capital 2016/I

Item 7

Votes cast
(in % stated Capital)

737,114,430 = 65.27 %

▶ YES votes

725,503,460 = 98.42 %

▶ NO votes

11,610,970 = 1.58 %

Board Proposal:

approved

Item 8: Amendment to article 11 of the Articles of Association (compensation of members of the Supervisory Board)



Item 8

Votes cast (in % stated Capital)	738,131,148	=	65.36 %
▶ YES votes	731,060,900	=	99.04 %
▶ NO votes	7,070,248	=	0.96 %

Board Proposal:

approved