

Voting results

TOPIC	Item on agenda	Valid votes submitted	of % capital stock	Yes	Yes votes-%	No	No votes-%	results
2	Allocation of unappropriated profit	772,228,538	67.97	770,982,944	99.84	1,245,594	0.16	accepted
3	Approval of the acts of the members of the Management Board	764,913,960	67.32	763,948,008	99.87	965,952	0.13	accepted
4	Approval of the acts of the members of the Supervisory Board	728,630,527	64.13	726,293,228	99.68	2,337,299	0.32	accepted
5	Appointment of the Company and Group auditor for the 2018 fiscal year and the auditor for the review of the Half-Year Financial Report pursuant to section 105, paragraph 5 of the German Securities Trading Act (Wertpapierhandelsgesetz – WpHG) for the 2018 fiscal year	772,476,710	67.99	760,668,733	98.47	11,807,977	1.53	accepted
6	Election of a member of the Supervisory Board	762,421,219	67.10	631,912,583	82.88	130,508,636	17.12	accepted
7	Revocation of an existing authorization and grant of a new authorization to acquire and use own shares	772,053,654	67.95	715,484,903	92.67	56,568,751	7.33	accepted
8	Revocation of an existing authorization and grant of a new authorization to acquire own shares using derivatives	771,993,298	67.95	724,778,027	93.88	47,215,271	6.12	accepted
9	Revocation of an existing authorization and grant of a new authorization for the issue of convertible bonds and/or bonds with warrants, revocation of Conditional Capital 2014 (section 4, paragraph 6 of the Articles of Association), creation of a new Conditional Capital 2018 and new wording for section 4, paragraph 6 of the Articles of Association	772,393,545	67.98	621,919,863	80.52	150,473,682	19.48	accepted