

Presence of voting rights

# Represented

769,730,552 shares

= 67.75 % of the share capital

Together with the mail ballots submitted

= 68.05 % of the share capital

## Item 2: Allocation of unappropriated profit

Item 2

Votes cast (in % stated Capital)	772,228,538	=	67.97 %
▶ YES votes	770,982,944	=	99.84 %
▶ NO votes	1,245,594	=	0.16 %

Board Proposal:

approved

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



## Item 3

Votes cast (in % stated Capital)	764,913,960	=	67.32 %
▶ YES votes	763,948,008	=	99.87 %
▶ NO votes	965,952	=	0.13 %

Board Proposal:

approved

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



## Item 4

Votes cast (in % stated Capital)	728,630,527	=	64.13 %
▶ YES votes	726,293,228	=	99.68 %
▶ NO votes	2,337,299	=	0.32 %

Board Proposal:

approved

# Item 5: Appointment of the Company and Group Auditor/ Auditor for the Half-Year Financial Report 2018



## Item 5

Votes cast (in % stated Capital)	772,476,710	=	67.99 %
▶ YES votes	760,668,733	=	98.47 %
▶ NO votes	11,807,977	=	1.53 %

Board Proposal:

approved

# Item 6: Election of a member of the Supervisory Board (Dr. Wolfgang Eder)



## Item 6

Votes cast (in % stated Capital)	762,421,219	=	67.10 %
▶ YES votes	631,912,583	=	82.88 %
▶ NO votes	130,508,636	=	17.12 %

Board Proposal:

approved

# Item 7: Revocation of an existing authorization and grant of a new authorization to acquire and use own shares



## Item 7

Votes cast (in % stated Capital)	772,053,654	=	67.95 %
▶ YES votes	715,484,903	=	92.67 %
▶ NO votes	56,568,751	=	7.33 %

Board Proposal:

approved

# Item 8: Revocation of an existing authorization and grant of a new authorization to acquire own shares using derivatives



## Item 8

Votes cast (in % stated Capital)	771,993,298	=	67.95 %
▶ YES votes	724,778,027	=	93.88 %
▶ NO votes	47,215,271	=	6.12 %

Board Proposal:

approved



# Item 9: Revocation of an existing authorization and grant of a new authorization to acquire own shares using derivatives



## Item 9

Votes cast (in % stated Capital)	772,393,545	=	67.98 %
▶ YES votes	621,919,863	=	80.52 %
▶ NO votes	150,473,682	=	19.48 %

Board Proposal:

approved