

# Represented

768,773,291 shares

= 67.61 % of the share capital

Together with the mail ballots submitted

= 67.92 % of the share capital

## Item 2: Allocation of unappropriated profit

Item 2

Votes cast (in % stated Capital)	796,424,685	=	67.67 %
▶ YES votes	769,094,646	=	99.96 %
▶ NO votes	330,039	=	0.04 %

Board Proposal:

approved

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



## Item 3

Votes cast (in % stated Capital)	767,802,034	=	67.53 %
▶ YES votes	752,569,774	=	98.02 %
▶ NO votes	15,232,260	=	1.98 %

Board Proposal:

approved

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



## Item 4

Votes cast (in % stated Capital)	767,774,419	=	67.53 %
▶ YES votes	708,451,765	=	92.27 %
▶ NO votes	59,322,654	=	7.73 %

Board Proposal:

approved

## Item 4: Appointment of the Company and Group Auditor/ Auditor for the Half-Year Financial Report 2019



## Item 5

Votes cast (in % stated Capital)	770,839,219	=	67.80 %
 YES votes	756,028,183	=	98.08 %
 NO votes	14,811,036	=	1.92 %

Board Proposal:

approved