



Voting results

TOPIC	Item on agenda	Valid votes submitted	of % capital stock	Yes	Yes votes-%	No	No votes-%	results
2	Allocation of unappropriated profit	769,424,685	67.67	769,094,646	99.96	330,039	0.04	accepted
3	Approval of the acts of the members of the Management Board	767,802,034	67.53	752,569,774	98.02	15,232,260	1.98	accepted
4	Approval of the acts of the members of the Supervisory Board	767,774,419	67.53	708,451,765	92.27	59,322,654	7.73	accepted
5	Appointment of the Company and Group auditor for the 2019 fiscal year and the auditor for the review of the Half-Year Financial Report pursuant to sections 115, 117 of the German Securities Trading Act (Wertpapierhandelsgesetz – WpHG) for the 2019 fiscal year	770,839,219	67.80	756,028,183	98.08	14,811,036	1.92	accepted