

Represented

876,655,287 shares

= 70.09 % of the share capital

Together with the mail ballots submitted

= 70.29 % of the share capital

Item 2: Allocation of unappropriated profit

Item 2

Votes cast (in % stated Capital)	878,253,130	=	70.22 %
▶ YES votes	877,848,685	=	99.95 %
▶ NO votes	404,445	=	0.05 %

Board Proposal:

approved

Item 3.1: Approval of the acts of the members of the Management Board: Dr. Reinhard Ploss



Item 3

Votes cast (in % stated Capital)	875,545,087	=	70.01 %
▶ YES votes	867,487,254	=	99.08 %
▶ NO votes	8,057,833	=	0.92 %

Board Proposal:

approved

Item 3.2: Approval of the acts of the members of the Management Board: Dominik Asam (until 31.03.2019)



Item 3

Votes cast (in % stated Capital)	875,543,090	=	70.01 %
▶ YES votes	687,483,334	=	99.08 %
▶ NO votes	8,059,756	=	0.92 %

Board Proposal:

approved

Item 3.3: Approval of the acts of the members of the Management Board: Dr. Helmut Gassel



Item 3

Votes cast (in % stated Capital)	875,548,870	=	70.01 %
▶ YES votes	867,498,057	=	99.08 %
▶ NO votes	8,050,813	=	0.92 %

Board Proposal:

approved

Item 3.4: Approval of the acts of the members of the Management Board: Jochen Hanebeck



Item 3

Votes cast (in % stated Capital)	875,548,363	=	70.01 %
▶ YES votes	867,498,839	=	99.08 %
▶ NO votes	8,049,524	=	0.92 %

Board Proposal:

approved

Item 3.5: Approval of the acts of the members of the Management Board:
Dr. Sven Schneider (since 01.05.2019)



Item 3

Votes cast (in % stated Capital)	875,546,369	=	70.01 %
▶ YES votes	867,493,065	=	99.08 %
▶ NO votes	8,053,304	=	0.92 %

Board Proposal:

approved

Item 4.1: Approval of the acts of the members of the Supervisory Board: Dr. Wolfgang Eder



Item 4

Votes cast (in % stated Capital)	875,533,386	=	70.00 %
▶ YES votes	861,412,372	=	98.39 %
▶ NO votes	14,121,014	=	1.61 %

Board Proposal:

approved

Item 4.2: Approval of the acts of the members of the Supervisory Board: Peter Bauer



Item 4

Votes cast (in % stated Capital)	875,537,940	=	70.00 %
▶ YES votes	861,425,278	=	98.39 %
▶ NO votes	14,112,662	=	1.61 %

Board Proposal:

approved

Item 4.3: Approval of the acts of the members of the Supervisory Board: Johann Dechant



Item 4

Votes cast (in % stated Capital)	875,537,323	=	70.00 %
▶ YES votes	861,422,850	=	98.39 %
▶ NO votes	14,114,473	=	1.61 %

Board Proposal:

approved

Item 4.4: Approval of the acts of the members of the Supervisory Board: Dr. Herbert Diess



Item 4

Votes cast (in % stated Capital)	875,532,624	=	70.00 %
▶ YES votes	861,378,381	=	98.38 %
▶ NO votes	14,154,243	=	1.62 %

Board Proposal:

approved

Item 4.5: Approval of the acts of the members of the Supervisory Board: Annette Engelfried



Item 4

Votes cast (in % stated Capital)	875,531,258	=	70.00 %
▶ YES votes	861,410,775	=	98.39 %
▶ NO votes	14,120,483	=	1.61 %

Board Proposal:

approved

Item 4.6: Approval of the acts of the members of the Supervisory Board: Peter Gruber



Item 4

Votes cast (in % stated Capital)	875,535,258	=	70.00 %
▶ YES votes	861,416,251	=	98.39 %
▶ NO votes	14,119,007	=	1.61 %

Board Proposal:

approved

Item 4.7: Approval of the acts of the members of the Supervisory Board: Gerhard Hobbach



Item 4

Votes cast (in % stated Capital)	875,525,358	=	70.00 %
▶ YES votes	861,406,158	=	98.39 %
▶ NO votes	14,119,200	=	1.61 %

Board Proposal:

approved

Item 4.8: Approval of the acts of the members of the Supervisory Board: Hans-Ulrich Holdenried



Item 4

Votes cast (in % stated Capital)	875,520,138	=	70.00 %
▶ YES votes	861,398,429	=	98.39 %
▶ NO votes	14,121,709	=	1.61 %

Board Proposal:

approved

Item 4.9: Approval of the acts of the members of the Supervisory Board:
Prof. Dr. Renate Köcher



Item 4

Votes cast (in % stated Capital)	875,524,698	=	70.00 %
▶ YES votes	861,395,021	=	98.39 %
▶ NO votes	14,129,677	=	1.61 %

Board Proposal:

approved

Item 4.10: Approval of the acts of the members of the Supervisory Board:
Dr. Susanne Lachenmann



Item 4

Votes cast (in % stated Capital)	875,519,583	=	70.00 %
▶ YES votes	861,396,005	=	98.39 %
▶ NO votes	14,123,578	=	1.61 %

Board Proposal:

approved

Item 4.11: Approval of the acts of the members of the Supervisory Board: Géraldine Picaud



Item 4

Votes cast (in % stated Capital)	875,524,583	=	70.00 %
▶ YES votes	861,403,781	=	98.39 %
▶ NO votes	14,121,396	=	1.61 %

Board Proposal:

approved

Item 4.12: Approval of the acts of the members of the Supervisory Board:
Dr. Manfred Puffer



Item 4

Votes cast (in % stated Capital)	875,535,446	=	70.00 %
▶ YES votes	861,351,462	=	98.38 %
▶ NO votes	14,183,984	=	1.62 %

Board Proposal:

approved

Item 4.13: Approval of the acts of the members of the Supervisory Board: Jürgen Scholz



Item 4

Votes cast (in % stated Capital)	875,524,189	=	70.00 %
▶ YES votes	861,404,733	=	98.39 %
▶ NO votes	14,119,456	=	1.61 %

Board Proposal:

approved

Item 4.14: Approval of the acts of the members of the Supervisory Board:

Kerstin Schulzendorf



Item 4

Votes cast (in % stated Capital)	875,523,989	=	70.00 %
▶ YES votes	861,406,890	=	98.39 %
▶ NO votes	14,117,099	=	1.61 %

Board Proposal:

approved

Item 4.15: Approval of the acts of the members of the Supervisory Board:
Dr. Eckart Sünner



Item 4

Votes cast (in % stated Capital)	875,524,204	=	70.00 %
▶ YES votes	861,401,869	=	98.39 %
▶ NO votes	14,122,335	=	1.61 %

Board Proposal: **approved**

Item 4.16: Approval of the acts of the members of the Supervisory Board:
Diana Vitale



Item 4

Votes cast (in % stated Capital)	875,524,376	=	70.00 %
▶ YES votes	861,406,828	=	98.39 %
▶ NO votes	14,117,548	=	1.61 %

Board Proposal:

approved

Item 5: Appointment of the Company and Group Auditor/ Auditor for the Half-Year Financial Report 2020



Item 5

Votes cast (in % stated Capital)	878,145,943	=	70.21 %
▶ YES votes	843,864,989	=	96.10 %
▶ NO votes	34,280,954	=	3.90 %

Board Proposal:

approved

Item 6a: Elections to the Supervisory Board: Xiaoqun Clever



Item 6

Votes cast (in % stated Capital)	871,594,239	=	69.69 %
▶ YES votes	774,164,661	=	88.82 %
▶ NO votes	97,429,578	=	11.18 %

Board Proposal:

approved

Item 6b: Elections to the Supervisory Board: Dr. Friedrich Eichiner



Item 6

Votes cast (in % stated Capital)	873,595,580	=	69.85 %
▶ YES votes	790,421,244	=	90.48 %
▶ NO votes	83,174,336	=	9.52 %

Board Proposal:

approved

Item 6c: Elections to the Supervisory Board: Hans-Ulrich Holdenried



Item 6

Votes cast (in % stated Capital)	875,596,158	=	70.01 %
▶ YES votes	833,461,652	=	95.19 %
▶ NO votes	42,134,506	=	4.81 %

Board Proposal:

approved

Votes cast (in % stated Capital)	871,950,609	=	69.72 %
▶ YES votes	699,123,919	=	80.18 %
▶ NO votes	172,826,690	=	19.82 %

Board Proposal:

approved

Item 6e: Elections to the Supervisory Board: Dr. Ulrich Spiesshofer



Item 6

Votes cast (in % stated Capital)	873,543,988	=	69.85 %
▶ YES votes	836,462,847	=	95.76 %
▶ NO votes	37,081,141	=	4.24 %

Board Proposal:

approved

Item 6f: Elections to the Supervisory Board: Margret Suckale



Item 6

Votes cast (in % stated Capital)	873,543,591	=	69.85 %
▶ YES votes	833,875,454	=	95.46 %
▶ NO votes	39,668,137	=	4.54 %

Board Proposal:

approved

Item 7: Revocation of Conditional Capital 2010/I
(section 4, paragraph 5 of the Articles of Association)



Item 7

Votes cast (in % stated Capital)	878,042,059	=	70.20 %
▶ YES votes	877,537,431	=	99.94 %
▶ NO votes	504,628	=	0.06 %

Board Proposal:

approved

Item 8: Creation of new Authorized Capital 2020/I and corresponding amendments to the Articles of Association



Item 8

Votes cast (in % stated Capital)	878,030,270	=	70.20 %
▶ YES votes	820,435,424	=	93.44 %
▶ NO votes	57,594,846	=	6.56 %

Board Proposal:

approved

Item 9: Grant of a new authorization for the issue of convertible bonds/ Conditional Capital 2020/II/Amendment to the Articles of Association



Item 9

Votes cast (in % stated Capital)	877,949,042	=	70.20 %
▶ YES votes	835,401,164	=	95.15 %
▶ NO votes	42,547,878	=	4.85 %

Board Proposal:

approved