

Voting Results

TOP	Votes	Percentage
TOP 2	Resolution on the appropriation of net income 2018	
valid votes on share capital	7,103,932	70.76
yes	7,087,445	99.77
no	16,487	0.23
abstention	2,959	
TOP 3	Resolution on ratification of the Managing Board actions in fy 2018	
valid votes on share capital	3,136,712	31.24
yes	2,621,281	83.57
no	515,431	16.43
abstention	330	
TOP 4	Resolution on ratification of the Supervisory Board actions in fy 2018	
valid votes on share capital	7,106,126	70.78
yes	6,452,200	90.80
no	653,926	9.20
abstention	765	
TOP 5	Election of the Auditors for fy 2019	
valid votes on share capital	7,101,981	70.74
yes	7,100,401	99.98
no	1,580	0.02
abstention	4,910	

TOP	Votes	Percentage
TOP 6 Creation of authorized capital and amendment of the Art. of Association		
valid votes on share capital	7,099,435	70.71
yes	6,410,362	90.29
no	689,073	9.71
abstention	7,456	
TOP 7 Resolution on the amendment of the Articles of Association		
valid votes on share capital	7,102,259	70.74
yes	7,078,938	99.67
no	23,321	0.33
abstention	4,632	
TOP 8.1 Resolution on the election of new Supervisory Board members Dipl.-Kfm. Hans-Joachim Rühlig		
valid votes on share capital	7,099,361	70.71
yes	6,444,870	90.78
no	654,491	9.22
abstention	7,530	
TOP 8.2 Resolution on the election of new Supervisory Board members Dipl.-Ing. Ulrich Sieg		
valid votes on share capital	7,106,361	70.78
yes	6,451,970	90.79
no	654,391	9.21
abstention	530	

TOP	Votes	Percentage
TOP 8.3	Resolution on the election of new Supervisory Board members	
	Drs. Hans Rat	
valid votes on share capital	7,106,261	70.78
yes	6,448,440	90.74
no	657,821	9.26
abstention	630	
TOP 8.4	Resolution on the election of new Supervisory Board members	
	Dipl.-Ing. Christina Greschner	
valid votes on share capital	6,794,146	67.67
yes	6,101,264	89.80
no	692,882	10.20
abstention	312,745	
TOP 8.5	Resolution on the election of new Supervisory Board members	
	Dr. Gottfried Greschner (substitute member)	
valid votes on share capital	6,591,230	65.65
yes	6,425,154	97.48
no	166,076	2.52
abstention	515,661	
TOP 9	Resolution on the remuneration of the members of the Supervisory Board	
valid votes on share capital	7,103,811	70.76
yes	6,294,589	88.61
no	809,222	11.39
abstention	3,080	