

## Voting results - Summary

Attendance & postal vote: 149,188,184 no-par-value shares = 74.44 % of the nominal capital entitled to vote

Agenda item 2	Resolution on the appropriation of retained earnings - approved			
	149,059,796	Shares for which valid votes have been cast (= 74.38 % of the nominal capital)		
	148,954,859	YES votes	99.93 %	
	104,937	NO votes	0.07 %	
Agenda item 3	Resolution on the ratification of the actions of the Executive Board for the 2019 financial year - approved			
	140,501,825	Shares for which valid votes have been cast (= 70.11 % of the nominal capital)		
	131,005,382	YES votes	93.24 %	
	9,496,443	NO votes	6.76 %	
Agenda item 4	Resolution on the ratification of the actions of the Supervisory Board for the 2019 financial year - approved			
	142,375,038	Shares for which valid votes have been cast (= 71.04 % of the nominal capital)		
	138,470,856	YES votes	97.26 %	
	3,904,182	NO votes	2.74 %	
Agenda item 5	Resolution on the amendment to § 20 of the Articles of Association (Participation in the General Meeting) - approved			
	147,176,233	Shares for which valid votes have been cast (= 73.44 % of the nominal capital)		
	140,697,393	YES votes	95.60 %	
	6,478,840	NO votes	4.40 %	
Agenda item 6	Supervisory Board Election - approved			
	148,260,269	Shares for which valid votes have been cast (= 73.98 % of the nominal capital)		
	147,198,344	YES votes	99.28 %	
	1,061,925	NO votes	0.72 %	
Agenda item 7	Appointment of the auditor and Group auditor for the 2020 financial year as well as of the auditor for a possible audit review of the first half year financial report of the 2020 financial year - approved			
	149,080,683	Shares for which valid votes have been cast (= 74.39 % of the nominal capital)		
	134,034,254	YES votes	89.91 %	
	15,046,429	NO votes	10.09 %	