

## Voting results - Summary

Attendance: 135,207,121, shares = 64.63 % of the nominal capital entitled to vote

Agenda item 2	Resolution on the appropriation of retained earnings - accepted		
	134,970,592	Shares for which valid votes have been cast 64.51 % of the nominal capital	
	134,456,903	FOR votes	99.62 %
	513,689	AGAINST votes	0.38 %
Agenda item 3	Resolution on the ratification of the actions of the Executive Board for the 2016 financial year - accepted		
	134,511,510	Shares for which valid votes have been cast 64.29 % of the nominal capital	
	134,046,483	FOR votes	99.65 %
	465,027	AGAINST votes	0.35 %
Agenda item 4	Resolution on the ratification of the actions of the Supervisory Board for the 2016 financial year - accepted		
	133,960,848	Shares for which valid votes have been cast 64.03 % of the nominal capital	
	131,294,327	FOR votes	98.01 %
	2,666,521	AGAINST votes	1.99 %
Agenda item 5	Resolution on the amendment of § 9 section 1 (Composition of the Supervisory Board) of the Articles of Association - accepted		
	134,946,474	Shares for which valid votes have been cast 64.50 % of the nominal capital	
	133,705,115	FOR votes	99.08 %
	1,241,359	AGAINST votes	0.92 %
Agenda item 6	Resolution on the cancellation of the Authorised Capital pursuant to § 4 section 2 of the Articles of Association, on the creation of a new Authorised Capital against contributions in cash together with the authorisation to exclude subscription rights as well as on the respective amendment to the Articles of Association - accepted		
	135,019,313	Shares for which valid votes have been cast 64.54 % of the nominal capital	
	124,431,292	FOR votes	92.16 %
	10,588,021	AGAINST votes	7.84 %
Agenda item 7	Resolution on the cancellation of the Authorised Capital pursuant to § 4 section 3 of the Articles of Association, on the creation of a new Authorised Capital against contributions in kind together with the authorisation to exclude subscription rights as well as on the respective amendment to the Articles of Association - accepted		
	135,019,688	Shares for which valid votes have been cast 64.54 % of the nominal capital	
	122,637,738	FOR votes	90.83 %
	12,381,950	AGAINST votes	9.17 %
Agenda item 8	Resolution on the cancellation of the Authorised Capital pursuant to § 4 section 4 of the Articles of Association, on the creation of a new Authorised Capital against contributions in cash together with the authorisation to exclude subscription rights as well as on the respective amendment to the Articles of Association - accepted		
	135,018,142	Shares for which valid votes have been cast 64.54 % of the nominal capital	
	124,012,331	FOR votes	91.85 %
	11,005,811	AGAINST votes	8.15 %

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Agenda item 9a	Appointment of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, as auditor of the annual financial statements and Group auditor of the consolidated financial statements for the 2017 financial year - accepted		
	133,283,022	Shares for which valid votes have been cast 63.71 % of the nominal capital	
	122,155,228	FOR votes	91.65 %
	11,127,794	AGAINST votes	8.35 %
Agenda item 9b	Appointment of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, for the audit review of the financial statements and the interim management report for the first six months of the 2017 financial year as well as of other (condensed) interim financial statements and management reports for the 2017 financial year - accepted		
	133,281,382	Shares for which valid votes have been cast 63.71 % of the nominal capital	
	122,158,107	FOR votes	91.65 %
	11,123,275	AGAINST votes	8.35 %
Agenda item 9c	Appointment of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, for the audit review of the (condensed) interim financial statements and the interim management report for the first quarter of the 2018 financial year - accepted		
	133,278,304	Shares for which valid votes have been cast 63.70 % of the nominal capital	
	122,155,107	FOR votes	91.65 %
	11,123,197	AGAINST votes	8.35 %