

Attendance: 101,474,089 shares = 48.50% of the nominal capital entitled to vote

Agenda Item 2: Appropriation of retained earnings

101,086,034 = shares for which valid votes have been cast (= 48.32 % of the nominal capital)
 100,463,602 = FOR votes = 99.38
 622,432 = AGAINST votes = 0.62

Agenda Item 3: Ratification of the actions of the Executive Board for the 2014 financial year

92,251,369 = shares for which valid votes have been cast (= 44.09 % of the nominal capital)
 90,032,631 = FOR votes = 97.59
 2,218,738 = AGAINST votes = 2.41

Agenda Item 4: Ratification of the actions of the Supervisory Board for the 2014 financial year

93,268,613 = shares for which valid votes have been cast (= 44.58 % of the nominal capital)
 87,296,385 = FOR votes = 93.60
 5,972,228 = AGAINST votes = 6.40

Agenda Item 5: Approval of the compensation system for the members of the Executive Board

100,305,797 = shares for which valid votes have been cast (= 47.94 % of the nominal capital)
 77,711,843 = FOR votes = 77.47
 22,593,954 = AGAINST votes = 22.53

Agenda Item 6: Cancellation of the Authorised Capital purs. to § 4 section 3 of the Articles of Association, creation of a new Authorised Capital together with the authorisation to exclude subscription rights; amendment to the Articles of Association

100,902,182 = shares for which valid votes have been cast (= 48.23 % of the nominal capital)
 83,534,304 = FOR votes = 82.79
 17,367,878 = AGAINST votes = 17.21

Agenda Item 7: Appointment of the auditor and the Group auditor for the 2015 financial year
a) Appointment as auditor of the annual financial statements and the consolidated financial statements

101,076,987 = shares for which valid votes have been cast (= 48.31 % of the nominal capital)
 90,277,225 = FOR votes = 89.32
 10,799,762 = AGAINST votes = 10.68

b) Appointed for the audit review of the financial statements and interim management report, if applicable

100,756,165 = shares for which valid votes have been cast (= 48.16 % of the nominal capital)

90,055,123 = FOR votes = 89.38

10,701,042 = AGAINST votes = 10.62