

Voting results

Item	Resolution	Valid votes cast	in % of registered capital stock	Yes	in % of valid votes cast	No	in % of valid votes cast	Result
2.1	Resolution on the approval of the actions of the members of the Managing Board for fiscal year 2019/2020 - Dr. Olaf Berlien	76,227,774	78.71	76,123,717	99.86	104,057	0.14	accepted
2.2	Resolution on the approval of the actions of the members of the Managing Board for fiscal year 2019/2020 - Ingo Bank	76,215,929	78.70	76,118,939	99.87	96,990	0.13	accepted
2.3	Resolution on the approval of the actions of the members of the Managing Board for fiscal year 2019/2020 - Kathrin Dahnke	76,219,261	78.70	76,118,137	99.87	101,124	0.13	accepted
2.4	Resolution on the approval of the actions of the members of the Managing Board for fiscal year 2019/2020 - Dr. Stefan Kampmann	76,218,917	78.70	76,120,017	99.87	98,900	0.13	accepted
3.1	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Dr. Thomas Stockmeier	76,213,830	78.69	75,923,730	99.62	290,100	0.38	accepted
3.2	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Klaus Abel	76,213,722	78.69	76,117,044	99.87	96,678	0.13	accepted
3.3	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Peter Bauer	76,214,058	78.69	76,115,863	99.87	98,195	0.13	accepted
3.4	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Dr. Christine Bortenlänger	76,213,881	78.69	76,114,554	99.87	99,327	0.13	accepted
3.5	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Dr. Roland Busch	76,216,964	78.70	76,121,614	99.87	95,350	0.13	accepted
3.6	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Johann Christian Eitner	76,210,701	78.69	76,113,966	99.87	96,735	0.13	accepted
3.7	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Dr. Margarete Haase	76,213,020	78.69	76,114,356	99.87	98,664	0.13	accepted
3.8	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Frank (Francisc.) H. Lakerveld	76,208,574	78.69	76,115,937	99.88	92,637	0.12	accepted
3.9	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Johann Peter Metzler	76,208,793	78.69	76,114,089	99.88	94,704	0.12	accepted
3.10	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Arunjai Mittal	76,207,799	78.69	76,112,822	99.88	94,977	0.12	accepted
3.11	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Alexander Müller	76,209,553	78.69	76,114,031	99.87	95,522	0.13	accepted
3.12	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Olga Redda	76,210,687	78.69	76,112,908	99.87	97,779	0.13	accepted
3.13	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Ulrike Salb	76,210,613	78.69	76,113,079	99.87	97,534	0.13	accepted
3.14	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Irene Weiningner	76,210,939	78.69	76,114,134	99.87	96,805	0.13	accepted
3.15	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2019/2020 - Thomas Wetzal	76,209,349	78.69	76,114,309	99.88	95,040	0.12	accepted
4	Resolution on the appointment of the auditor of the single-entity financial statements and consolidated financial statements as well as the auditor to review the interim report	75,126,336	77.57	75,067,853	99.92	58,483	0.08	accepted
5a	Resolution on the election of replacement Supervisory Board members - Ulrich Hühwels	76,331,582	78.82	74,195,667	97.20	2,135,915	2.80	accepted
5b	Resolution on the election of replacement Supervisory Board members - Christin Eisenschmid	76,333,708	78.82	73,658,996	96.50	2,674,712	3.50	accepted
6	Resolution on the approval of the remuneration system for the members of the Managing Board	76,313,905	78.80	69,236,811	90.73	7,077,094	9.27	accepted

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7	Resolution on the remuneration and on the remuneration system for the members of the Supervisory Board and an amendment of section 12 of the Articles of Association	75,148,956	77.59	75,025,100	99.84	123,856	0.16	accepted
8	Resolution on the change to the Company's fiscal year and the corresponding amendment of section 18 of the Articles of Association	76,328,780	78.81	76,293,937	99.95	34,843	0.05	accepted
9	Resolution on amending the Articles of Association with the addition of a new section 14 (7) concerning the participation of Supervisory Board members in the Annual General Meeting by means of audio and video transmission	75,136,368	77.58	74,646,417	99.35	489,951	0.65	accepted
10	Resolution on an amendment to section 4 (2) sentence 3 of the Articles of Association (information on the share register)	76,319,500	78.80	76,285,006	99.95	34,494	0.05	accepted