

## Result of the vote at the Annual Meeting on 27 March 2014

Item No. 2	Resolution on the appropriation of retained profit		
6,579,666	valid voted shares received	(48.11%	registered capital)
6,574,298	Yes votes	99.92%	
5,368	Non votes	0.08%	
47,973	abstention		
Item No. 3	Resolution on the ratification of the actions of the members of the Board of Management for financial year 2012/2013		
6,544,338	valid voted shares received	(47.85%	registered capital)
6,532,599	Yes votes	99.82%	
11,739	Non votes	0.18%	
52,301	abstention		
	Resolution on the ratification of the actions of the members of the Supervisory Board for financial year 2012/2013		
Item No. 4			
Item No. 4 6,542,363		or financial y	
	of the Supervisory Board for valid voted shares received	or financial y	year 2012/2013
6,542,363	of the Supervisory Board for valid voted shares received Yes votes	or financial y	year 2012/2013
6,542,363 6,529,999 12,364	of the Supervisory Board for valid voted shares received Yes votes	or financial (47.84%) 99.81%	year 2012/2013
6,542,363 6,529,999 12,364	of the Supervisory Board for valid voted shares received Yes votes Non votes	or financial (47.84%) 99.81% 0.19%	year 2012/2013 registered capital)
6,542,363 6,529,999 12,364 53,276	of the Supervisory Board for valid voted shares received Yes votes Non votes abstention	or financial (47.84%) 99.81% 0.19%	year 2012/2013 registered capital)
6,542,363 6,529,999 12,364 53,276 Item No. 5	of the Supervisory Board for valid voted shares received Yes votes Non votes abstention  Appointment of auditors for	or financial y (47.84% 99.81% 0.19%	year 2012/2013 registered capital) year 2012/2013
6,542,363 6,529,999 12,364 53,276 <b>Item No. 5</b> 6,576,161	of the Supervisory Board for valid voted shares received Yes votes Non votes abstention  Appointment of auditors for valid voted shares received	99.81% 0.19% r financial y	year 2012/2013 registered capital) year 2012/2013