

Result of the vote at the Annual Meeting on 22 February 2017

Item No. 2	Resolution on the appropriation of retained profit		
7,060,980	valid voted shares received	(46.94%	registered capital)
7,048,782	Yes votes	99.83%	
12,198	Non votes	0.17%	
54,511	abstention		
Item No. 3	Resolution on the ratification of the actions of the members of the Board of Management for the 2015/2016 financial year		
7,057,531	valid voted shares received	(46.91%	registered capital)
7,045,330	Yes votes	99.83%	
12,201	Non votes	0.17%	
57,960	abstention		
Item No. 4	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015/2016 financial year		
7,057,627	valid voted shares received	(46.91%	registered capital)
7,042,673	Yes votes	99.79%	
14,954	Non votes	0.21%	
57,864	abstention		
Item No. 5	Appointment of auditors for financial year 2016/2017 and of auditors for a review of the half-yearly financial report		
7.044.139	valid voted shares received	(46.82%	registered capital)
6.528.003	Yes votes	92.67%	
516.136	Non votes	7.33%	
70.177	abstention		
Item No. 6	Resolution on the revocation of Authorised Capital 2015 and the creation of new Authorised Capital 2017 with the option of excluding subscription rights and amendments to the Articles of Association to that effect		
7,050,785	valid voted shares received	(46.87%	registered capital)
6,855,188	Yes votes	97.23%	
195,597	Non votes	2.77%	
63,531	Abstention		

Item No. 7 Resolution on the revocation of the existing Authorisation to issue warrant-linked bonds and/or convertible bonds and the creation of new Authorisation to issue warrant-linked bonds and/or convertible bonds, with the option of excluding subscription rights as well as on the revocation of the existing Conditional Capital 2015/I and creation of new Conditional Capital 2017/I and amendments to the Articles of Association to that effect

7,044,100	valid voted shares received	(46.82%	registered capital)
6,886,309	Yes votes	97.76%	
157,791	Non votes	2.24%	
71,391	abstention		