

## Result of the vote at the Annual Meeting on 21 February 2019

<b>Item No. 2</b>	<b>Resolution on the allocation of retained profit</b>		
7,239,023	valid voted shares received	(48.12%	registered capital)
7,185,482	yes-votes	99.26%	
53,541	no-votes	0.74%	
23,151	abstention		
<b>Item No. 3</b>	<b>Resolution discharging the members of the Board of Management of liability for the financial year 2017/2018</b>		
7,232,406	valid voted shares received	(48.08%	registered capital)
7,149,235	yes-votes	98.85%	
83,171	no-votes	1.15%	
29,768	abstention		
<b>Item No. 4</b>	<b>Resolution discharging the members of the Supervisory Board of liability for the financial year 2017/2018</b>		
7,219,066	valid voted shares received	(47.99%	registered capital)
7,174,350	yes-votes	99.38%	
44,716	no-votes	0.62%	
43,108	abstention		
<b>Item No. 5</b>	<b>Election of auditors for the financial statements for the financial year 2018/2019 and for the review of the interim financial report</b>		
7,238,057	valid voted shares received	(48.11%	registered capital)
7,214,626	yes-votes	99.68%	
23,431	no-votes	0.32%	
24,117	abstention		
<b>Item No. 6</b>	<b>By-election to the Supervisory Board</b>		
7,236,252	valid voted shares received	(48.10%	registered capital)
7,133,276	yes-votes	98.58%	
102,976	no-votes	1.42%	
25,922	abstention		