

## Voting results - Overview

### Agenda Item 2 to 6

Voting presence 5,150,041 votes 47.52 % of registered capital

Agenda	Shares for which valid votes were cast		Yes votes		No votes		Abstention	
	Number	% of registered capital	Number	%	Number	%	Number	
Item 2	Resolution on the appropriation of retained profit for financial year 2018/2019	5,425,498	50.05 %	5,424,800	99.99 %	698	0.01 %	17,683
Item 3	Resolution on the approval of the actions of the Executive Board for financial year 2018/2019	4,978,126	45.93 %	4,973,953	99.92 %	4,173	0.08 %	463,255
Item 4	Resolution on the approval of the actions of the Supervisory Board for financial year 2018/2019	3,927,150	36.23 %	3,720,432	94.74 %	206,718	5.26 %	27,233
Item 5	Appointment of an auditor for the annual and consolidated financial statements for the (abbreviated) financial year started on 1 April 2019	5,408,180	49.89 %	4,863,130	89.92 %	545,050	10.08 %	35,001
Item 6	Change to Section 3 of the Articles of Association (Financial Year)	5,407,872	49.89 %	5,396,347	99.79 %	11,525	0.21 %	35,309