

Voting results - Overview

Agenda Item 2 to 6

Voting presence 5,120,027 votes 47.23 % 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 2017/2018	5,385,841	49.69 %	5,382,560	99.94 %	3,281	0.06 %	14,608
Item 3	Resolution on the approval of the actions of the Executive Board for financial year 2017/2018	5,336,737	49.23 %	5,329,551	99.87 %	7,186	0.13 %	27,712
Item 4	Resolution on the approval of the actions of the Supervisory Board for financial year 2017/2018	3,882,088	35.81 %	3,855,063	99.30 %	27,025	0.70 %	29,563
Item 5	Appointment of an auditor for the annual and consolidated financial statements 2018/2019	5,359,416	49.44 %	4,873,927	90.94 %	485,489	9.06 %	41,033
Item 6	Approval of the remuneration system for Executive Board members	4,795,354	44.24 %	4,742,539	98.90 %	52,815	1.10 %	605,095