



## Voting Results - Summary

<b>TOP 2</b>	<b>Resolution on the appropriation of retained profit - adopted</b>		
	32.281.093	Shares for which valid votes were cast (= 88.43 % of share capital)	
	32.280.478	Votes in favor	99.99 %
	615	Votes against	0.01 %
	4	Abstentions	
<b>TOP 3</b>	<b>Resolution on the formal approval of the Management Board's actions for financial year 2013 - adopted</b>		
	32.277.893	Shares for which valid votes were cast (= 88.42 % of share capital)	
	32.277.306	Votes in favor	99.99 %
	587	Votes against	0.01 %
	204	Abstentions	
<b>TOP 4</b>	<b>Resolution on the formal approval of the Supervisory Board's actions for financial year 2013 - adopted</b>		
	32.177.034	Shares for which valid votes were cast (= 88.15 % of share capital)	
	32.100.395	Votes in favor	99.76 %
	76.639	Votes against	0.24 %
	104.063	Abstentions	
<b>TOP 5</b>	<b>Election of auditors for financial year 2014 - adopted</b>		
	32.280.868	Shares for which valid votes were cast (= 88.43 % of share capital)	
	32.202.390	Votes in favor	99.76 %
	78.478	Votes against	0.24 %
	229	Abstentions	
<b>TOP 6</b>	<b>Election of Supervisory Board members - adopted</b>		
	32.275.893	Shares for which valid votes were cast (= 88.42 % of share capital)	
	32.274.838	Votes in favor	99.99 %
	1.055	Votes against	0.01 %
	5.204	Abstentions	
<b>TOP 7</b>	<b>Resolution on the authorization to acquire and use the company's own shares as well as on exclusion of shareholders' subscription rights and shareholders' rights to offer shares - adopted</b>		
	32.281.097	Shares for which valid votes were cast (= 88.43 % of share capital)	
	32.275.158	Votes in favor	99.98 %
	5.939	Votes against	0.02 %
	0	Abstentions	
<b>TOP 8</b>	<b>Approval of the Annual General Assembly of the conclusion of the profit and loss transfer agreement with GfK Entertainment GmbH; Baden, Baden - adopted</b>		
	32.281.097	Shares for which valid votes were cast (= 88.43 % of share capital)	
	32.280.606	Votes in favor	99.99 %
	491	Votes against	0.01 %
	0	Abstentions	
<b>TOP 9</b>	<b>Approval of the Annual General Meeting of the amendment of the profit and loss transfer agreement between GfK SE and GfK Vierte Vermögensverwaltungs GmbH, Nuremberg, dated March 21, 2007- adopted</b>		
	32.280.647	Shares for which valid votes were cast (= 88.43 % of share capital)	
	32.279.956	Votes in favor	99.99 %
	691	Votes against	0.01 %
	450	Abstentions	