

Voting results

TOP 2	Resolution on the appropriation of retained profit - adopted		
	32.281.304	Shares for which valid votes were cast (= 88.43 % of share capital)	
	32.279.838	Votes in favor	99,99 %
	1.466	Votes against	0,01 %
	694	Abstentions	
TOP 3	Resolution on the formal approval of the Management Board's actions for financial year 2014 - adopted		
	32.267.878	Shares for which valid votes were cast (= 88.40 % of share capital)	
	32.242.322	Votes in favor	99,92 %
	25.556	Votes against	0,08 %
	5.120	Abstentions	
TOP 4	Resolution on the formal approval of the Supervisory Board's actions for financial year 2014 - adopted		
	32.276.924	Shares for which valid votes were cast (= 88.42 % of share capital)	
	32.175.076	Votes in favor	99,68 %
	101.848	Votes against	0,32 %
	5.000	Abstentions	
TOP 5	Election of auditors for financial year 2015 - adopted		
	32.281.548	Shares for which valid votes were cast (= 88.43 % of share capital)	
	31.595.202	Votes in favor	97,87 %
	686.346	Votes against	2,13 %
	450	Abstentions	
TOP 6a	Election of Supervisory Board - Herr Hans Van Bylen - - adopted		
	32.247.130	Shares for which valid votes were cast (= 88.34 % of share capital)	
	32.052.720	Votes in favor	99,40 %
	194.410	Votes against	0,60 %
	34.868	Abstentions	
TOP 6b	Election of Supervisory Board - Herr Dr. Wolfgang C. Berndt - - adopted		
	32.281.898	Shares for which valid votes were cast (= 88.43 % of share capital)	
	32.219.632	Votes in favor	99,81 %
	62.266	Votes against	0,19 %
	100	Abstentions	
TOP 6c	Election of Supervisory Board - Herr Dr. Bernhard Düttmann - - adopted		
	32.281.898	Shares for which valid votes were cast (= 88.43 % of share capital)	
	32.221.520	Votes in favor	99,81 %
	60.378	Votes against	0,19 %
	100	Abstentions	
TOP 6d	Election of Supervisory Board - Frau Aliza Knox - - adopted		
	32.155.039	Shares for which valid votes were cast (= 88.09 % of share capital)	
	32.127.741	Votes in favor	99,92 %
	27.298	Votes against	0,08 %
	126.959	Abstentions	

TOP 6e	Election of Supervisory Board - Herr Dr. Arno Mahlert - - adopted		
	32.241.693	Shares for which valid votes were cast (= 88.32 % of share capital)	
	31.950.488	Votes in favor	99,10 %
	291.205	Votes against	0,90 %
	40.305	Abstentions	
TOP 6f	Election of Supervisory Board - Frau Hauke Stars - - adopted		
	32.256.998	Shares for which valid votes were cast (= 88.37 % of share capital)	
	32.221.400	Votes in favor	99,89 %
	35.598	Votes against	0,11 %
	25.000	Abstentions	
TOP 7	Resolution on the cancellation of the existing authorized capital as well as resolution on the creation of a new authorized capital and on the authorization to exclude subscription rights and corresponding amendments to the Articles of Association - adopted		
	32.281.898	Shares for which valid votes were cast (= 88.43 % of share capital)	
	31.468.352	Votes in favor	97,48 %
	813.546	Votes against	2,52 %
	100	Abstentions	
TOP 8	Resolution on the rescission of the previous authorization to issue bonds with warrants and/or convertible bonds dated May 16, 2012 and resolution on a new authorization to issue bonds with warrants and/or convertible bonds and to exclude subscription rights - adopted		
	32.281.898	Shares for which valid votes were cast (= 88.43 % of share capital)	
	31.468.304	Votes in favor	97,48 %
	813.594	Votes against	2,52 %
	100	Abstentions	
TOP 9	Resolution on the revision of contingent capital and the corresponding amendment of the Articles of Association - adopted		
	32.281.448	Shares for which valid votes were cast (= 88.43 % of share capital)	
	31.867.123	Votes in favor	98,72 %
	414.325	Votes against	1,28 %
	550	Abstentions	
TOP 10	Resolution on the amendment of Article 9 subsection three and five of the Articles of Association of GfK SE concerning the term of the Supervisory Board members - adopted		
	32.281.448	Shares for which valid votes were cast (= 88.43 % of share capital)	
	32.281.025	Votes in favor	99,99 %
	423	Votes against	0,01 %
	550	Abstentions	
TOP 11	Approval of the adjusted compensation system for the members of the Management Board - adopted		
	32.256.778	Shares for which valid votes were cast (= 88.37 % of share capital)	
	30.963.119	Votes in favor	95,99 %
	1.293.659	Votes against	4,01 %
	25.220	Abstentions	