



Voting results

TOP 2	Resolution on the appropriation of retained profit - adopted		
	32.348.874	Shares for which valid votes were cast (= 88,62 % of share capital)	
	32.348.243	Votes in favor	99,99 %
	631	Votes against	0,01 %
	228	Abstentions	
TOP 3	Resolution on the formal approval of the Management Board's actions for financial year 2015 - adopted		
	32.289.742	Shares for which valid votes were cast (= 88,46 % of share capital)	
	32.263.917	Votes in favor	99,92 %
	25.825	Votes against	0,08 %
	53.360	Abstentions	
TOP 4	Resolution on the formal approval of the Supervisory Board's actions for financial year 2015 - adopted		
	32.343.342	Shares for which valid votes were cast (= 88,60 % of share capital)	
	32.241.415	Votes in favor	99,68 %
	101.927	Votes against	0,32 %
	3.360	Abstentions	
TOP 5	Election of auditors for financial year 2016 - adopted		
	32.348.969	Shares for which valid votes were cast (= 88,62 % of share capital)	
	30.419.343	Votes in favor	94,03 %
	1.929.626	Votes against	5,97 %
	133	Abstentions	
TOP 6a	Election of Supervisory Board - Prof. Dieter Kempf - adopted		
	32.348.994	Shares for which valid votes were cast (= 88,62 % of share capital)	
	32.345.173	Votes in favor	99,99 %
	3.821	Votes against	0,01 %
	108	Abstentions	
TOP 6b	Election of Supervisory Board - Ralf Klein-Bölting - adopted		
	32.348.714	Shares for which valid votes were cast (= 88,62 % of share capital)	
	32.142.557	Votes in favor	99,36 %
	206.157	Votes against	0,64 %
	388	Abstentions	
TOP 6c	Election of Supervisory Board - Bruno Piacenza - adopted		
	32.348.714	Shares for which valid votes were cast (= 88,62 % of share capital)	
	32.244.199	Votes in favor	99,68 %
	104.515	Votes against	0,32 %
	388	Abstentions	
TOP 6d	Election of Supervisory Board - Prof. Dr. Raimund Wildner - adopted		
	32.348.969	Shares for which valid votes were cast (= 88,62 % of share capital)	
	32.142.925	Votes in favor	99,36 %
	206.044	Votes against	0,64 %
	133	Abstentions	

Presence

From the registered capital of the company amounting to 153,316,363.20 euros, divided into 36,503,896 no-par shares, were 32,349,102 individual shares present, representing the same number of votes. This corresponds to 88.62% of the registered share capital