

Annual General Meeting 2020

Voting results

Voting results	Valid votes cast = number of shares	Share in % of the share capital	No	Yes	Yes votes for in %
Agenda item 2: Adoption of a resolution on the appropriation of accumulated profits for the 2019 fiscal year	37,033,860	64.70%	130,505	36,903,355	99.65%
Agenda item 3: Adoption of a resolution giving approval to the Executive Board's acts for the 2019 fiscal year	36,983,060	64.61%	118,555	36,864,505	99.68%
Agenda item 4: Adoption of a resolution giving approval to the Supervisory Board's acts for the 2019 fiscal year	24,013,759	41.95%	1,390,369	22,623,390	94.21%
Agenda item 5: Appointment of auditor and Group auditor for the 2020 fiscal year	37,024,220	64.68%	315,288	36,708,932	99.15%