


Presentation and voting results

Agenda item	index		Valid vote cast	% of share capital	Yes votes	Yes-%	No votes	No-%
2		Distribution of ne retained profits 2018/19	79,443,154	88.82	79,432,901	99.99	10,253	0.01
3		Discharge of the Management Board 2018/19	79,418,556	88.79	77,866,517	98.05	1,552,039	1.95
4		Discharge of the Supervisory Board 2018/19	79,418,436	88.79	76,726,452	96.61	2,691,984	3.39
5		Election of Auditor 2018/19	79,439,974	88.82	77,983,526	98.17	1,456,448	1.83
6		Election of Supervisory Board member	79,175,436	88.52	75,053,274	94.79	4,122,162	5.21
7		Supplementary elections to the Supervisory Board						
7	a)	Dr. Karl Lamprecht	79,442,676	88.82	64,378,653	81.04	15,064,023	18.96
7	b)	Isabel De Paoli	79,445,055	88.82	66,592,032	83.82	12,853,023	16.18
8		Resolution on the Company's authorization to purchase own shares and their utilization, including with the exclusion of statutory shareholders' subscription rights, and authorization to recall own shares purchased and decrease capital	79,438,342	88.82	77,723,739	97.84	1,714,603	2.16
9		Resolution on the authorization to use equity derivatives within the scope of purchasing own shares pursuant to Section 71 (1), No. 8 AktG and to exclude the right of tender and subscription rights	79,442,755	88.82	77,144,634	97.11	2,298,121	2.89
10		Resolution on the amendment of Article 22 of the Articles of Association (Right of Participation)	79,442,006	88.82	79,371,309	99.91	70,697	0.09