

## Voting Results - Overview

<b>ITEM 2</b>	<b>Resolution on the Appropriation of Profits - Adopted</b>
42,774,772	Shares for which valid votes were cast (= 82.02 % of capital stock)
42,772,448	Yes votes 99.99 %
2,324	No votes 0.01 %
<b>ITEM 3</b>	<b>Resolution on the Ratification of the Actions of the Executive Board - Adopted</b>
42,753,180	Shares for which valid votes were cast (= 81.98 % of capital stock)
42,687,373	Yes votes 99.85%
65,807	No votes 0.15 %
<b>ITEM 4</b>	<b>Resolution on the Ratification of the Actions of the Supervisory Board - Adopted</b>
42,751,035	Shares for which valid votes were cast (= 81.97 % of capital stock)
42,681,899	Yes votes 99.84%
69,136	No votes 0.16%
<b>ITEM 5</b>	<b>Resolution on the Choice of Auditor - Adopted</b>
42,773,414	Shares for which valid votes were cast (= 82.02 % of capital stock)
41,873,201	Yes votes 97.90%
900,213	No votes 2.10 %
<b>ITEM 6</b>	<b>Authorization to Acquire Treasury Shares - Adopted</b>
42,774,397	Shares for which valid votes were cast (= 82.02 % of capital stock)
41,973,165	Yes votes 98.13 %
801,232	No votes 1.87 %
<b>ITEM 7</b>	<b>Resolution on the Amendment of the Articles of Association of Wacker Chemie AG to Comply with the Act Implementing the Shareholders' Rights Directive (ARUG) - Adopted</b>
42,773,843	Shares for which valid votes were cast (= 82.02 % of capital stock)
40,970,987	Yes votes 95.79%
1,802,856	No votes 4.21 %