

Voting Results - Overview

ITEM 2	Resolution on the Appropriation of Profits - Adopted		
	43,156,355	Shares for which valid votes were cast (= 82.75 % of capital stock)	
	43,154,444	Yes votes	99.99 %
	1,911	No votes	0.01 %
ITEM 3	Resolution on the Ratification of the Actions of the Executive Board - Adopted		
	43,131,621	Shares for which valid votes were cast (= 82.70 % of capital stock)	
	42,377,299	Yes votes	98.25 %
	754,322	No votes	1.75 %
ITEM 4	Resolution on the Ratification of the Actions of the Supervisory Board - Adopted		
	42,931,159	Shares for which valid votes were cast (= 82.32 % of capital stock)	
	41,114,139	Yes votes	95.77%
	1,817,020	No votes	4.23%
ITEM 5a	Election of Auditor for fiscal ending December 31, 2018 - Adopted		
	43,216,234	Shares for which valid votes were cast (= 82.86 % of capital stock)	
	41,664,315	Yes votes	96.41%
	1,551,919	No votes	3.59%
ITEM 5b	Election of Auditor for the first quarter of fiscal 2019 - Adopted		
	43,216,484	Shares for which valid votes were cast (= 82.87 % of capital stock)	
	41,641,382	Yes votes	96.36 %
	1,575,102	No votes	3.64%
ITEM 6a	Elections to the Supervisory Board: Dr. Andreas H. Biagosch - Adopted		
	43,175,235	Shares for which valid votes were cast (= 82.79 % of capital stock)	
	41,725,119	Yes votes	96.64 %
	1,450,116	No votes	3.36 %
ITEM 6b	Elections to the Supervisory Board: Dr. Gregor Biebl - Adopted		
	43,176,886	Shares for which valid votes were cast (= 82.79 % of capital stock)	
	41,845,866	Yes votes	96.92 %
	1,331,020	No votes	3.08 %
ITEM 6c	Elections to the Supervisory Board: Matthias Biebl - Adopted		
	43,176,493	Shares for which valid votes were cast (= 82.79 % of capital stock)	
	41,319,933	Yes votes	95.70 %
	1,856,560	No votes	4.30 %
ITEM 6d	Elections to the Supervisory Board: Franz-Josef Kortüm - Adopted		
	43,215,659	Shares for which valid votes were cast (= 82.86 % of capital stock)	
	37,652,107	Yes votes	87.13 %
	5,563,552	No votes	12.87 %

ITEM 6e	Elections to the Supervisory Board: Ann-Sophie Wacker - Adopted		
	43,176,745	Shares for which valid votes were cast (= 82.79 % of capital stock)	
	37,749,378	Yes votes	87.43 %
	5,427,367	No votes	12.57 %
ITEM 6f	Elections to the Supervisory Board: Dr. Peter-Alexander Wacker - Adopted		
	42,160,739	Shares for which valid votes were cast (= 80.84 % of capital stock)	
	36,693,043	Yes votes	87.03 %
	5,467,696	No votes	12.97 %
ITEM 6g	Elections to the Supervisory Board: Dr. Susanne Weiss - Adopted		
	43,176,740	Shares for which valid votes were cast (= 82.79 % of capital stock)	
	37,777,926	Yes votes	87.50 %
	5,398,814	No votes	12.50 %
ITEM 6h	Elections to the Supervisory Board: Prof. Dr. Ernst-Ludwig Winnacker - Adopted		
	43,177,243	Shares for which valid votes were cast (= 82.79 % of capital stock)	
	37,800,175	Yes votes	87.55 %
	5,377,068	No votes	12.45 %