

Voting results - summary

Item 2	Resolution on the appropriation of net retained profit for the 2013 fiscal year - approved		
	169,822,563	Shares for which valid votes have been cast (= 83.57 % of the issued share capital)	
	165,015,006	Affirmative votes	97.17 %
	4,807,557	Negative votes	2.83 %
Item 3	Resolution to ratify the actions of the members of the Management Board for the 2013 fiscal year - approved		
	169,819,481	Shares for which valid votes have been cast (= 83.56 % of the issued share capital)	
	164,971,177	Affirmative votes	97.15 %
	4,848,304	Negative votes	2.85 %
Item 4	Resolution to ratify the actions of the members of the Supervisory Board for the 2013 fiscal year - approved		
	169,761,887	Shares for which valid votes have been cast (= 83.54 % of the issued share capital)	
	164,661,451	Affirmative votes	97.00 %
	5,100,436	Negative votes	3.00 %
Item 5	Resolution to amend the fiscal year of the Company and amend the Articles of Association accordingly in § 10 (Fiscal year - Annual Financial Statements) - approved		
	169,820,057	Shares for which valid votes have been cast (= 83.56 % of the issued share capital)	
	165,000,644	Affirmative votes	97.16 %
	4,819,413	Negative votes	2.84 %
Item 6a	Election of the auditor and the Group auditor for the 2014 fiscal year and for the review of the 2014 half-year report and quarterly reports for the first through third quarters of 2014 - approved		
	169,801,758	Shares for which valid votes have been cast (= 83.56 % of the issued share capital)	
	164,927,699	Affirmative votes	97.13 %
	4,874,059	Negative votes	2.87 %
Item 6b	Election of the auditor and the Group auditor for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 and for the review of the interim financial reports for the 2015 / 2016 fiscal year - approved		
	169,795,674	Shares for which valid votes have been cast (= 83.55 % of the issued share capital)	
	164,913,962	Affirmative votes	97.12 %
	4,881,712	Negative votes	2.88 %
Item 7a	Election to the Supervisory Board John H. Hammergren - approved		
	169,697,457	Shares for which valid votes have been cast (= 83.50 % of the issued share capital)	
	156,545,748	Affirmative votes	92.25 %
	13,151,709	Negative votes	7.75 %
Item 7b	Election to the Supervisory Board Prof Dr Wilhelm Haarmann - approved		
	169,805,386	Shares for which valid votes have been cast (= 83.56 % of the issued share capital)	
	156,914,704	Affirmative votes	92.41 %
	12,890,682	Negative votes	7.59 %
Item 7c	Election to the Supervisory Board Paul C. Julian - approved		
	169,801,602	Shares for which valid votes have been cast (= 83.56 % of the issued share capital)	
	158,637,224	Affirmative votes	93.43 %
	11,164,378	Negative votes	6.57 %

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Item 8a	Resolution on the approval of the conclusion of an amendment agreement to existing domination and profit and loss transfer agreement between Celesio AG and Admenta Deutschland GmbH - approved		
	169,818,678	Shares for which valid votes have been cast (= 83.56 % of the issued share capital)	
	168,983,407	Affirmative votes	99.51 %
	835,271	Negative votes	0.49 %
Item 8b	Resolution on the approval of the conclusion of an amendment agreement to existing domination and profit and loss transfer agreement between Celesio AG and GEHE Pharma Handel GmbH - approved		
	169,819,599	Shares for which valid votes have been cast (= 83.56 % of the issued share capital)	
	168,986,885	Affirmative votes	99.51 %
	832,714	Negative votes	0.49 %
Item 9	Resolution on the approval of a domination and profit and loss transfer agreement between Celesio AG and GEHE Immobilien Verwaltungs-GmbH - approved		
	169,814,983	Shares for which valid votes have been cast (= 83.56 % of the issued share capital)	
	166,984,758	Affirmative votes	98.33 %
	2,830,225	Negative votes	1.67 %
Item 10	Resolution on the approval of a domination and profit and loss transfer agreement between Celesio AG and Dragonfly GmbH & Co. KGaA - approved		
	169,818,504	Shares for which valid votes have been cast (= 83.56 % of the issued share capital)	
	164,940,705	Affirmative votes	97.13 %
	4,877,799	Negative votes	2.87 %