

Voting results - summary

Item 3	Resolution on the appropriation of net retained profit for the 2014 fiscal year - approved
171,966,413	Shares for which valid votes have been cast (= 84.62 % of the issued share capital)
166,921,219	Affirmative votes 97.07 %
5,045,194	Negative votes 2.93 %
Item 4	Resolution on the ratification of the actions of the members of the Management Board for the 2014 fiscal year - Mr Owen - approved
171,456,149	Shares for which valid votes have been cast (= 84.37 % of the issued share capital)
166,046,509	Affirmative votes 96.84 %
5,409,640	Negative votes 3.16 %
Item 4	Resolution on the ratification of the actions of the members of the Management Board for the 2014 fiscal year - Ms Helmes - approved
171,459,627	Shares for which valid votes have been cast (= 84.37 % of the issued share capital)
166,037,902	Affirmative votes 96.84 %
5,421,725	Negative votes 3.16 %
Item 4	Resolution on the ratification of the actions of the members of the Management Board for the 2014 fiscal year - Mr Borchert - approved
171,459,627	Shares for which valid votes have been cast (= 84.37 % of the issued share capital)
166,037,902	Affirmative votes 96.84 %
5,421,725	Negative votes 3.16 %
Item 4	Resolution on the ratification of the actions of the members of the Management Board for the 2014 fiscal year - Mr Fisher - approved
171,459,627	Shares for which valid votes have been cast (= 84.37 % of the issued share capital)
166,037,902	Affirmative votes 96.84 %
5,421,725	Negative votes 3.16 %
Item 4	Resolution on the ratification of the actions of the members of the Management Board for the 2014 fiscal year - Mr Köster - approved
171,458,727	Shares for which valid votes have been cast (= 84.37 % of the issued share capital)
166,047,073	Affirmative votes 96.84 %
5,411,654	Negative votes 3.16 %
Item 4	Resolution on the ratification of the actions of the members of the Management Board for the 2014 fiscal year - Mr Vachon - approved
171,458,202	Shares for which valid votes have been cast (= 84.37 % of the issued share capital)
166,048,924	Affirmative votes 96.85 %
5,409,278	Negative votes 3.15 %
Item 5	Resolution on the ratification of the actions of the members of the Management Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 - Mr Owen - approved
171,357,566	Shares for which valid votes have been cast (= 84.32 % of the issued share capital)
165,885,772	Affirmative votes 96.81 %
5,471,794	Negative votes 3.19 %

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Item 5	Resolution on the ratification of the actions of the members of the Management Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 - Mr Köster - approved	
	171,357,566	Shares for which valid votes have been cast (= 84.32 % of the issued share capital)
	165,883,972	Affirmative votes 96.81 %
	5,473,594	Negative votes 3.19 %
Item 5	Resolution on the ratification of the actions of the members of the Management Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 - Mr Vachon - approved	
	171,357,566	Shares for which valid votes have been cast (= 84.32 % of the issued share capital)
	165,885,772	Affirmative votes 96.81 %
	5,471,794	Negative votes 3.19 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Mr Hammergren - approved	
	171,516,647	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
	165,790,962	Affirmative votes 96.66 %
	5,725,685	Negative votes 3.34 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Mr Gemkow - approved	
	171,516,497	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
	165,790,896	Affirmative votes 96.66 %
	5,725,601	Negative votes 3.34 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Mr Goldenstein - approved	
	171,516,497	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
	165,791,092	Affirmative votes 96.66 %
	5,725,405	Negative votes 3.34 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Mr Borowicz - approved	
	171,516,497	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
	165,791,092	Affirmative votes 96.66 %
	5,725,405	Negative votes 3.34 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Mr Funck - approved	
	171,516,497	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
	165,791,354	Affirmative votes 96.66 %
	5,725,143	Negative votes 3.34 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Mr Haarmann - approved	
	171,515,315	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
	165,793,274	Affirmative votes 96.66 %
	5,722,041	Negative votes 3.34 %

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Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Mr Julian - approved
171,516,497	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,790,892	Affirmative votes 96.66 %
5,725,605	Negative votes 3.34 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Mr Lauenroth-Mago - approved
171,516,497	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,791,192	Affirmative votes 96.66 %
5,725,305	Negative votes 3.34 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Ms Lindwall - approved
171,516,867	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,790,892	Affirmative votes 96.66 %
5,725,975	Negative votes 3.34 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Ms Naumann - approved
171,516,863	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,791,092	Affirmative votes 96.66 %
5,725,771	Negative votes 3.34 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Mr Neumeister - approved
171,516,867	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,791,192	Affirmative votes 96.66 %
5,725,675	Negative votes 3.34 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Mr Rehder - approved
171,516,867	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,790,892	Affirmative votes 96.66 %
5,725,975	Negative votes 3.34 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Mr Schwarz-Schütte - approved
171,516,867	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,791,092	Affirmative votes 96.66 %
5,725,775	Negative votes 3.34 %
Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Mr Spek - approved
171,516,863	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,790,996	Affirmative votes 96.66 %
5,725,867	Negative votes 3.34 %

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Item 6	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2014 fiscal year - Ms Stall - approved
171,516,867	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,791,092	Affirmative votes 96.66 %
5,725,775	Negative votes 3.34 %
Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 - Mr Hammergren - approved
171,510,490	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,733,241	Affirmative votes 96.63 %
5,777,249	Negative votes 3.37 %
Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 - Mr Goldenstein - approved
171,510,340	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,733,375	Affirmative votes 96.63 %
5,776,965	Negative votes 3.37 %
Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 - Mr Beer - approved
171,510,340	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,733,175	Affirmative votes 96.63 %
5,777,165	Negative votes 3.37 %
Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 - Mr Borowicz- approved
171,510,280	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,733,375	Affirmative votes 96.63 %
5,776,905	Negative votes 3.37 %
Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 - Mr Prof. Dr. Haarmann - approved
171,510,280	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,736,619	Affirmative votes 96.63 %
5,773,661	Negative votes 3.37 %
Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 - Mr Julian - approved
171,510,280	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,733,175	Affirmative votes 96.63 %
5,777,105	Negative votes 3.37 %
Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 - Mr Lauenroth-Mago - approved
171,510,280	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,733,375	Affirmative votes 96.63 %
5,776,905	Negative votes 3.37 %

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Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 – Ms Lindwall - approved
171,510,767	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,733,175	Affirmative votes 96.63 %
5,777,592	Negative votes 3.37 %
Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 – Ms Naumann - approved
171,510,767	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,733,375	Affirmative votes 96.63 %
5,777,392	Negative votes 3.37 %
Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 – Mr Neumeister - approved
171,510,767	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,733,375	Affirmative votes 96.63 %
5,777,392	Negative votes 3.37 %
Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 – Mr Rehder - approved
171,510,767	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,733,175	Affirmative votes 96.63 %
5,777,592	Negative votes 3.37 %
Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 – Mr Schwarz-Schütte - approved
171,510,767	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,733,275	Affirmative votes 96.63 %
5,777,492	Negative votes 3.37 %
Item 7	Resolution on the ratification of the actions of the members of the Supervisory Board for the 2015 short fiscal year from 1 January 2015 to 31 March 2015 – Ms Stall - approved
171,510,767	Shares for which valid votes have been cast (= 84.40 % of the issued share capital)
165,733,175	Affirmative votes 96.63 %
5,777,592	Negative votes 3.37 %
Item 8	Election of the auditor and the Group auditor for the fiscal year 2015/2016 and for the interim financial reports for the fiscal years 2015/2016 and 2016/2017 - approved
171,580,249	Shares for which valid votes have been cast (= 84.43 % of the issued share capital)
166,312,158	Affirmative votes 96.93 %
5,268,091	Negative votes 3.07 %
Item 9	Elections to the Supervisory Board – James Beer - approved
171,690,190	Shares for which valid votes have been cast (= 84.48 % of the issued share capital)
161,139,617	Affirmative votes 93.85 %
10,550,573	Negative votes 6.15 %

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Item 10	Exemption from the requirement of individual disclosure of the Management Board remuneration in the annual financial statements and consolidated financial statements - approved	
	172,025,756	Shares for which valid votes have been cast (= 84.65 % of the issued share capital)
	157,941,425	Affirmative votes 91.81 %
	14,084,331	Negative votes 8.19 %
Item 11	Resolution on the cancellation of the Authorized Capital 2011 pursuant to § 3 (3) of the Articles of Association, the cancellation of the Authorized Capital 2012 pursuant to § 3 (2) of the Articles of Association and the creation of a new authorized capital (Authorized Capital 2015) with the option of excluding subscription rights, and corresponding amendment of the Articles of Association - approved	
	172,006,655	Shares for which valid votes have been cast (= 84.64 % of the issued share capital)
	161,165,273	Affirmative votes 93.70 %
	10,841,382	Negative votes 6.30 %
Item 12	Appointment of special auditors - declined	
	171,446,578	Shares for which valid votes have been cast (= 84.36 % of the issued share capital)
	6,775,151	Affirmative votes 3.95 %
	164,671,427	Negative votes 96.05 %
Item 13	Assertion of claims for damages against the management board - declined	
	171,438,426	Shares for which valid votes have been cast (= 84.36 % of the issued share capital)
	6,610,897	Affirmative votes 3.86 %
	164,827,529	Negative votes 96.14 %
	Petition to dismiss item 10 - declined	
	159,001,439	Shares for which valid votes have been cast (= 78.24 % of the issued share capital)
	691,146	Affirmative votes 0.43 %
	158,310,293	Negative votes 99.57 %