

Annual Shareholders' Meeting 2016

Voting results

Percentages represent approximations.

Resolutions		Valid votes cast*	In % of the registered capital stock	YES		NO		Proposal	
Upon request of shareholders: Vote on removal of agenda item 6		299,843,477	34.03 %	20,032,565	6.68 %	279,810,912	93.32 %	not approved	
Item 2	Appropriation of net income	414,714,660	47.07 %	413,269,505	99.65 %	1,445,155	0.35 %	approved	
Item 3	Ratification of the acts of the Managing Board	412,149,213	46.78 %	410,634,607	99.63 %	1,514,606	0.37 %	approved	
Item 4	Ratification of the acts of the Supervisory Board	366,966,827	41.65 %	364,495,529	99.33 %	2,471,298	0.67 %	approved	
Item 5	Appointment of independent auditors	414,048,793	47.00 %	410,493,747	99.14 %	3,555,046	0.86 %	approved	
Item 6	Early reelection of members of the Supervisory Board	a) Nicola Leibinger-Kammüller	411,135,229	46.67 %	359,388,957	87.41 %	51,746,272	12.59 %	approved
		b) Jim Hagemann Snabe	413,884,706	46.98 %	387,763,890	93.69 %	26,120,816	6.31 %	approved
		c) Werner Wenning	409,469,322	46.48 %	371,527,540	90.73 %	37,941,782	9.27 %	approved
Item 7	Creation of an Authorized Capital 2016	414,495,193	47.05 %	410,239,982	98.97 %	4,255,211	1.03 %	approved	
Item 8	Spin-Off and Transfer Agreement with Siemens Healthcare GmbH	411,425,506	46.70 %	409,055,620	99.42 %	2,369,886	0.58 %	approved	

* Equals the number of shares for which valid votes have been cast.