

# Annual Shareholders' Meeting 2019



## Voting results

Percentages represent approximations only.

Resolutions	Valid votes cast*	In % of the registered capital stock	YES		NO		Proposal
			Count	%	Count	%	
<b>Item 2</b> Appropriation of net income	478,360,035	56.28 %	477,909,797	99.91 %	450,238	0.09 %	approved
<b>Item 3</b> Ratification of the acts of the Managing Board							
Joe Kaeser	472,540,661	55.59 %	455,457,546	96.38 %	17,083,115	3.62 %	approved
Roland Busch	472,436,095	55.58 %	456,912,277	96.71 %	15,523,818	3.29 %	approved
Lisa Davis	472,369,607	55.57 %	456,712,303	96.69 %	15,657,304	3.31 %	approved
Klaus Helmrich	472,352,325	55.57 %	456,885,507	96.73 %	15,466,818	3.27 %	approved
Janina Kugel	472,326,459	55.57 %	456,673,099	96.69 %	15,653,360	3.31 %	approved
Cedrik Neike	472,322,988	55.57 %	456,828,758	96.72 %	15,494,230	3.28 %	approved
Michael Sen	472,284,271	55.56 %	456,718,602	96.70 %	15,565,669	3.30 %	approved
Ralf P. Thomas	472,334,714	55.57 %	456,814,785	96.71 %	15,519,929	3.29 %	approved
<b>Item 4</b> Ratification of the acts of the Supervisory Board							
Jim Hagemann Snabe	419,037,073	49.30 %	402,208,298	95.98 %	16,828,775	4.02 %	approved
Birgit Steinborn	419,088,153	49.30 %	402,062,198	95.94 %	17,025,955	4.06 %	approved
Werner Wenning	423,929,407	49.87 %	408,410,700	96.34 %	15,518,707	3.66 %	approved
Olaf Bolduan (until January 31, 2018)	423,846,138	49.86 %	408,312,329	96.34 %	15,533,809	3.66 %	approved
Werner Brandt (since January 31, 2018)	419,583,519	49.36 %	404,082,406	96.31 %	15,501,113	3.69 %	approved
Gerhard Cromme (until January 31, 2018)	423,860,518	49.87 %	407,902,371	96.24 %	15,958,147	3.76 %	approved
Michael Diekmann	423,922,039	49.87 %	408,359,239	96.33 %	15,562,800	3.67 %	approved

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<b>Item 4</b> Ratification of the acts of the Supervisory Board (continuation)							
Andrea Fehrmann (since January 31, 2018)	423,806,279	49.86 %	408,312,776	96.34 %	15,493,503	3.66 %	approved
Hans Michael Gaul (until January 31, 2018)	423,800,190	49.86 %	408,286,957	96.34 %	15,513,233	3.66 %	approved
Reinhard Hahn	423,116,980	49.78 %	407,619,400	96.34 %	15,497,580	3.66 %	approved
Bettina Haller	419,549,897	49.36 %	404,062,238	96.31 %	15,487,659	3.69 %	approved
Robert Kensbock	419,552,370	49.36 %	402,664,545	95.97 %	16,887,825	4.03 %	approved
Harald Kern	423,125,174	49.78 %	406,231,934	96.01 %	16,893,240	3.99 %	approved
Jürgen Kerner	419,545,106	49.36 %	402,645,253	95.97 %	16,899,853	4.03 %	approved
Nicola Leibinger-Kammüller	419,636,165	49.37 %	403,801,365	96.23 %	15,834,800	3.77 %	approved
Gérard Mestrallet (until January 31, 2018)	423,786,278	49.86 %	408,236,838	96.33 %	15,549,440	3.67 %	approved
Benoît Potier (since January 31, 2018)	423,683,028	49.85 %	403,312,509	95.19 %	20,370,519	4.81 %	approved
Norbert Reithofer	423,863,680	49.87 %	408,349,586	96.34 %	15,514,094	3.66 %	approved
Güler Sabanci (until January 31, 2018)	423,057,439	49.77 %	407,503,983	96.32 %	15,553,456	3.68 %	approved
Dame Nemat Talaat Shafik (since January 31, 2018)	423,742,977	49.85 %	408,205,126	96.33 %	15,537,851	3.67 %	approved
Nathalie von Siemens	423,186,008	49.79 %	407,360,876	96.26 %	15,825,132	3.74 %	approved
Michael Sigmund	423,096,335	49.78 %	407,603,386	96.34 %	15,492,949	3.66 %	approved
Dorothea Simon	423,805,153	49.86 %	408,313,940	96.34 %	15,491,213	3.66 %	approved
Sibylle Wankel (until January 31, 2018)	423,436,877	49.82 %	405,770,897	95.83 %	17,665,980	4.17 %	approved
Matthias Zachert (since January 31, 2018)	423,734,575	49.85 %	408,228,967	96.34 %	15,505,608	3.66 %	approved
Gunnar Zukunft (since January 31, 2018)	423,740,916	49.85 %	408,226,471	96.34 %	15,514,445	3.66 %	approved

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<b>Item 5</b>	Appointment of independent auditors	478,358,431	56.28 %	476,288,988	99.57 %	2,069,443	0.43 %	approved
<b>Item 6</b>	Authorized Capital 2019	478,054,838	56.24 %	456,973,076	95.59 %	21,081,762	4.41 %	approved
<b>Item 7</b>	Convertible Bonds and/or Warrant Bonds and Conditional Capital 2019	474,897,255	55.87 %	456,831,175	96.20 %	18,066,080	3.80 %	approved
<b>Item 8</b>	Control and Profit-and-Loss Transfer Agreement with a Subsidiary	474,921,909	55.87 %	474,464,312	99.90 %	457,597	0.10 %	approved

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