

Annual Shareholders' Meeting 2017

Voting results

Percentages represent approximations.

Resolutions		Valid votes cast*	In % of the registered capital stock	YES		NO		Proposal
Item 2	Appropriation of net income	433,645,356	51.02 %	431,539,570	99.51 %	2,105,786	0.49 %	approved
Item 3	Ratification of the acts of the Managing Board	428,353,432	50.39 %	426,308,173	99.52 %	2,045,259	0.48 %	approved
Item 4	Ratification of the acts of the Supervisory Board	384,728,620	45.26 %	381,957,053	99.28 %	2,771,567	0.72 %	approved
Item 5	Appointment of independent auditors	432,816,094	50.92 %	432,267,761	99.87 %	548,333	0.13 %	approved

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