

Annual Shareholders' Meeting 2018



Voting results

Percentages represent approximations.

Resolutions		Valid votes cast*	In % of the registered capital stock	YES		NO		Proposal
Item 2	Appropriation of net income	462,728,240	54.44 %	462,394,857	99.93 %	333,383	0.07 %	approved
Item 3	Ratification of the acts of the Managing Board			For individual results, see page 2				
Item 4	Ratification of the acts of the Supervisory Board			For individual results, see page 3				
Item 5	Appointment of independent auditors	462,168,398	54.37 %	460,915,154	99.73 %	1,253,244	0.27 %	approved
Item 6	Election of members to the Supervisory Board							
	a) Dr. Werner Brandt	442,736,436	52.09 %	433,405,541	97.89 %	9,330,895	2.11 %	approved
	b) Michael Diekmann	462,158,207	54.37 %	444,867,024	96.26 %	17,291,183	3.74 %	approved
	c) Benoît Potier	458,238,020	53.91 %	405,473,243	88.49 %	52,764,777	11.51 %	approved
	d) Dr.-Ing. Dr.-Ing. E.h. Norbert Reithofer	462,197,111	54.38 %	452,877,149	97.98 %	9,319,962	2.02 %	approved
	e) Dame Nemat Talaat (Minouche) Shafik	462,139,609	54.37 %	454,535,900	98.35 %	7,603,709	1.65 %	approved
	f) Dr. phil. Nathalie von Siemens	461,985,926	54.35 %	447,868,447	96.94 %	14,117,479	3.06 %	approved
	g) Matthias Zachert	462,157,320	54.37 %	452,718,175	97.96 %	9,439,145	2.04 %	approved
Item 7	Modernization and flexibilization of the object of the Company	462,828,935	54.45 %	462,469,569	99.92 %	359,366	0.08 %	approved
Item 8	Amendment of Articles of Association relating to admission to and voting at Shareholders' Meeting	462,623,039	54.43 %	461,291,521	99.71 %	1,331,518	0.29 %	approved
Item 9	Control and Profit-and-Loss Transfer Agreement with Flender GmbH	462,099,074	54.36 %	461,812,841	99.94 %	286,233	0.06 %	approved
Item 10	Control and Profit-and-Loss Transfer Agreement with							
	a) Kyros 53 GmbH	462,010,934	54.35 %	461,684,378	99.93 %	326,556	0.07 %	approved
	b) Kyros 54 GmbH	461,977,442	54.35 %	461,648,676	99.93 %	328,766	0.07 %	approved

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Item 3 Ratification of the acts of the Managing Board							
Joe Kaeser	460,834,443	54.22 %	458,698,293	99.54 %	2,136,150	0.46 %	approved
Roland Busch	460,833,132	54.22 %	459,125,701	99.63 %	1,707,431	0.37 %	approved
Lisa Davis	460,834,722	54.22 %	458,693,009	99.54 %	2,141,713	0.46 %	approved
Klaus Helmrich	460,832,649	54.22 %	459,126,622	99.63 %	1,706,027	0.37 %	approved
Janina Kugel	460,833,841	54.22 %	459,114,195	99.63 %	1,719,646	0.37 %	approved
Cedrik Neike (since 2017-04-01)	460,833,672	54.22 %	459,121,556	99.63 %	1,712,116	0.37 %	approved
Siegfried Russwurm (until 2017-03-31)	460,827,746	54.22 %	459,121,026	99.63 %	1,706,720	0.37 %	approved
Michael Sen (since 2017-04-01)	460,831,370	54.22 %	459,123,073	99.63 %	1,708,297	0.37 %	approved
Ralf P. Thomas	460,832,002	54.22 %	459,125,205	99.63 %	1,706,797	0.37 %	approved

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Resolutions	Valid votes cast*	In % of the registered capital stock	YES	NO	Proposal		
Item 4 Ratification of the acts of the Supervisory Board							
Gerhard Cromme	460,327,612	54.16 %	458,577,648	99.62 %	1,749,964	0.38 %	approved
Birgit Steinborn	460,325,465	54.16 %	458,585,811	99.62 %	1,739,654	0.38 %	approved
Werner Wenning	460,326,607	54.16 %	458,591,446	99.62 %	1,735,161	0.38 %	approved
Olaf Bolduan	460,324,371	54.16 %	458,589,015	99.62 %	1,735,356	0.38 %	approved
Michael Diekmann	460,326,812	54.16 %	458,590,912	99.62 %	1,735,900	0.38 %	approved
Hans Michael Gaul	460,323,336	54.16 %	458,588,530	99.62 %	1,734,806	0.38 %	approved
Reinhard Hahn	460,324,038	54.16 %	458,587,372	99.62 %	1,736,666	0.38 %	approved
Bettina Haller	457,825,596	53.86 %	456,089,427	99.62 %	1,736,169	0.38 %	approved
Hans-Jürgen Hartung (until 2017-09-30)	460,322,391	54.16 %	458,588,027	99.62 %	1,734,364	0.38 %	approved
Robert Kensbock	460,323,930	54.16 %	458,587,430	99.62 %	1,736,500	0.38 %	approved
Harald Kern	460,322,618	54.16 %	458,586,684	99.62 %	1,735,934	0.38 %	approved
Jürgen Kerner	460,323,746	54.16 %	458,586,770	99.62 %	1,736,976	0.38 %	approved
Nicola Leibinger-Kammüller	460,326,098	54.16 %	458,588,312	99.62 %	1,737,786	0.38 %	approved
Gérard Mestrallet	460,326,993	54.16 %	458,585,189	99.62 %	1,741,804	0.38 %	approved
Norbert Reithofer	460,328,094	54.16 %	458,593,776	99.62 %	1,734,318	0.38 %	approved
Güler Sabancı	460,326,413	54.16 %	458,583,972	99.62 %	1,742,441	0.38 %	approved
Nathalie von Siemens	449,484,007	52.88 %	447,751,185	99.61 %	1,732,822	0.39 %	approved
Michael Sigmund	460,324,558	54.16 %	458,588,210	99.62 %	1,736,348	0.38 %	approved
Jim Hagemann Snabe	460,325,740	54.16 %	458,590,904	99.62 %	1,734,836	0.38 %	approved
Sibylle Wankel	460,327,578	54.16 %	458,587,659	99.62 %	1,739,919	0.38 %	approved

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